

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K69201

Entity Name: AG PLUS DEVELOPMENTS, INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

% ALAN GRIGSBY
222 CATFISH CREEK RD
LAKE PLACID, FL 33852

New Principal Place of Business:

222 CATFISH CREEK RD
LAKE PLACID, FL 33852

Current Mailing Address:

% ALAN GRIGSBY
222 CATFISH CREEK RD
LAKE PLACID, FL 33852

New Mailing Address:

222 CATFISH CREEK RD
LAKE PLACID, FL 33852

FEI Number: 59-2932949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, ALAN
222 CATFISH CREEK RD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE
1500
ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRADLEY R. GOULD, VP

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALLAHER, MICHAEL T
Address: P.O. BOX 1319
City-St-Zip: LAKE WALES, FL 33859

Title: VP T
Name: STRATTON, BRUCE W
Address: 165 E. INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. GALLAHER

P

06/08/2012

Electronic Signature of Signing Officer or Director

Date