

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036113

FILED
Jun 11, 2012
Secretary of State

Entity Name: ANTIGUA GROUP SERVICES INC.

Current Principal Place of Business:

26801 OLD US 41 RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

509 W. MAIN STREET
IMMOKALEE, FL 34142 US

Current Mailing Address:

26801 OLD US 41 RD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

P.O. BOX 577
IMMOKALEE, FL 34143 US

FEI Number: 20-4482396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CRISTIAN E
1527 SW 20TH AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, RICARDO R
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: GUZMAN, CRISTIAN E
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S
Name: CHEW, FLOR
Address: 1527 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991 US

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: RICARDO ROSALES

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date