2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028831

Entity Name: AGL INDUSTRIES, INC.

Current Principal Place of Business:

909 LONGMEADOW COURT LAKE BARRINGTON. IL 60010

Current Mailing Address:

909 LONGMEADOW COURT LAKE BARRINGTON. IL 60010

FEI Number: 45-1069108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC0673175942

Officer/Director Detail:

PRES Title

Name STARNES, BOB R

Address 909 LONGMEADOW COURT City-State-Zip: LAKE BARRINGTON IL 60010

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: BOB R, STARNES

PRESIDENT

04/28/2015