

2013 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

Officer/Director Detail :

Title PRES
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

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date