

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000009108

Entity Name: AGI ACQUISITION, INC.

Current Principal Place of Business:

7830 FREEWAY CIR
C/O JEAN DESAUTELS
MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

740 N. MAIN ST.
C/O TAMMY MAY
BULLS GAP, TN 37711 US

FEI Number: 46-4983366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 D
Name BARRETTE, YVES
Address 583 GRD BERNIER ND ST JOHN SUR
City-State-Zip: RICHEELIEU QUEBEC J3B-8K1 AL

Title SECRETARY
Name KOHAGEN, GARY
Address 740 N. MAIN ST.
C/O TAMMY MAY
City-State-Zip: BULLS GAP TN 37711

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: GARY KOHAGEN

SECRETARY

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date