

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000042868

Entity Name: AGIS HOLDINGS, INC.**Current Principal Place of Business:**92 LIGHTHOUSE DRIVE
JUPITER, FL 33469**Current Mailing Address:**92 LIGHTHOUSE DRIVE
JUPITER, FL 33469 US**FEI Number:** 82-1820077**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BEYER, MALCOLM K JR
92 LIGHTHOUSE DRIVE
JUPITER, FL 33469 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 CEO/DIRECTOR

Name BEYER, MALCOLM K JR

Address 92 LIGHTHOUSE DR

City-State-Zip: JUPITER FL 33469

Title PRESIDENT/DIRECTOR

Name BLACKWELL, SANDEL S

Address 92 LIGHTHOUSE DR

City-State-Zip: JUPITER FL 33469

Title SECRETARY/DIRECTOR

Name BEYER, MARGARET R

Address 92 LIGHTHOUSE DR.

City-State-Zip: JUPITER FL 33469

Title TREASURER/CFO

Name WISNESKI, RONALD H

Address 810 SATURN ST. #30

City-State-Zip: JUPITER FL 33477

Title CHAIRMAN

Name BEYER, MALCOLM K JR.

Address 92 LIGHTHOUSE DRIVE

City-State-Zip: JUPITER FL 33469

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: RONALD H. WISNESKI

CFO

03/07/2023

Electronic Signature of Signing Officer/Director Detail_____
Date