

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003098

Entity Name: AMERICAN GENERAL ENTERPRISES INC

Current Principal Place of Business:

144 OAK PLAZA DR
GEORGETOWN, TX 78628

Current Mailing Address:

144 OAK PLAZA DR
GEORGETOWN, TX 78628

FEI Number: 47-1274911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PSTD
Name FERRAN, CAROLYN
Address 144 OAK PLAZA DR
City-State-Zip: GEORGETOWN TX 78628

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: CAROLYN M. FERRAN

PRESIDENT

04/23/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date