

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000803

Entity Name: AG ARCHITECTURE, INC.

Current Principal Place of Business:

1414 UNDERWOOD AVE
SUITE 301
WAUWATOSA, WI 53213

Current Mailing Address:

1414 UNDERWOOD AVE
SUITE 301
WAUWATOSA, WI 53213 US

FEI Number: 39-1726297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR, PRESIDENT, TREASURER
Name GUSZKOWSKI, EUGENE
Address 1414 UNDERWOOD AVE
SUITE 301
City-State-Zip: WAUWATOSA WI 53213

Title VP, DIRECTOR, SECRETARY
Name ALEXANDER, STEPHEN J
Address 1414 UNDERWOOD AVE
SUITE 301
City-State-Zip: WAUWATOSA WI 53213

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: STEPHEN J. ALEXANDER

VP

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date