

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243320

Entity Name: A G B CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9527 W HWY 98
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

9527 FRONT BEACH RD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 9008
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-0920690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARA J. HUGHES, ACCOUNTANT
1520C JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TAMARA J. HUGHES, ACCOUNTANT
505 CARRIE LANE
LYNN HAVEN, FL 32444 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: TAMARA J. HUGHES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTCHIKAS, GEORGE A
Address: 9527 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GEORGE A. BUTCHIKAS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date