

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457320

FILED
Mar 08, 2011
Secretary of State

Entity Name: AGILE COURTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8787 SW 134TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7335 SW 104TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1551594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, BRIAN
7335 SW 104TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUER, BRUCE
Address: 7335 SW 104 ST
City-St-Zip: MIAMI, FL

Title: V
Name: BAUER, BRIAN
Address: 7401 SW 102 ST
City-St-Zip: MIAMI, FL

Title: S
Name: BAUER, MARY LOU
Address: 7401 SW 102 ST
City-St-Zip: MIAMI, FL

Title: T
Name: BAUER, BRANT
Address: 8345 SW 169 TERRACE
City-St-Zip: MIAMI, FL

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: BRIAN BAUER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date