

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854230

FILED
Feb 16, 2011
Secretary of State

Entity Name: A. G. C. CO.

Current Principal Place of Business:

200 S. ORANGE AVENUE
23RD FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE, 23RD FLOOR
P O BOX 112
ORLANDO, FL 328013432 US

New Mailing Address:

FEI Number: 34-6519716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSCOTT, JERRY R
200 S ORANGE AVE; 23RD FLOOR
ORLANDO, FL 32801 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: D
Name: KESTNER, R S
Address: 3200 NATIONAL CITY CENTER
City-St-Zip: CLEVELAND, OH 44114 US

Title: PT
Name: GHERLEIN, JOHN M
Address: 3200 NATIONAL CITY CENTER
City-St-Zip: CLEVELAND, OH 44114 US

Title: V
Name: LINSCOTT, JERRY R
Address: 200 S ORANGE AVE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 328013432 US

Title: V
Name: BALL, G. THOMAS
Address: 200 S ORANGE AVE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 328013432 US

Title: V
Name: FULTON, RICHARD T
Address: 200 S ORANGE AVE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 328013432 US

Title: V
Name: WRIGHT, KENNETH C
Address: 200 S ORANGE AVE, 23RD FLOOR
City-St-Zip: ORLANDO, FL 328013432 US

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: KENNETH C. WRIGHT

V

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date