

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90017 006 ***150.00

DOCUMENT # F06000004596

1. Entity Name

A & G APPAREL, INC.



Principal Place of Business

2441 PRESIDENTIAL PKWY
MIDLOTHIAN TX 76065

Mailing Address

2441 PRESIDENTIAL PKWY
MIDLOTHIAN TX 76065



2. Principal Place of Business - No P.O. Box #

1501 EAST CERRITOS AVE.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

ANAHEIM CALIFORNIA

City & State

4. FEI Number

36-2971989

Applied For

Not Applicable

Zip

92805

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title. (Applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☐ Delete
NAME	TRAVIS, RICHARD	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	
TITLE	CPD	☐ Delete
NAME	WALTERS, KEITH	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	
TITLE	VPD	☐ Delete
NAME	GRAHAM, RON	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	
TITLE	T	☐ Delete
NAME	MAGILL, MICHAEL	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	
TITLE	D	☐ Delete
NAME	QUIROZ, ALEJANDRO	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	
TITLE	D	☐ Delete
NAME	GARDNER, JAMES B	
STREET ADDRESS	2441 PRESIDENTIAL PKWY	
CITY-ST-ZIP	MIDLOTHIAN TX 76065	

TITLE	CFOS	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-22-08 972-775-9820