

2007 FOR PROFIT CORPORATION ANNUAL REPORT (APR)

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90043 020 ***150.00

DOCUMENT # G14910

1. Entity Name

A.G. HITZING, INC.



Principal Place of Business

300 SAN MARCO AVENUE
ST. AUGUSTINE FL 32084

Mailing Address

300 SAN MARCO AVENUE
ST. AUGUSTINE FL 32084

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 59-2248061

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOTES, BRENDA DIANE
300 SAN MARCO AVENUE
SAINT AUGUSTINE FL 32084

7. Name and Address of New Registered Agent

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

Brenda Diane Motes

Brenda Diane Motes

March 19, 2007

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 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

TITLE: P
NAME: MOTES, BRENDA DIANE
STREET ADDRESS: 300 SAN MARCO AVENUE
CITY-STATE-ZIP: ST. AUGUSTINE FL ☐ Delete

TITLE: V
NAME: MOTES, WILLIAM W
STREET ADDRESS: 300 SAN MARCO AVENUE
CITY-STATE-ZIP: ST AUGUSTINE FL ☐ Delete

TITLE: DC
NAME: MOTES, BRENDA DIANE
STREET ADDRESS: 300 SAN MARCO AVENUE
CITY-STATE-ZIP: ST AUGUSTINE FL ☐ Delete

TITLE: D
NAME: MOTES, WILLIAM W
STREET ADDRESS: 300 SAN MARCO AVENUE
CITY-STATE-ZIP: ST AUGUSTINE FL ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

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:

Brenda Diane Motes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/10/07 904-829-9073