

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14910

Entity Name: A.G. HITZING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

300 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

300 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

1057 OXFORD DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 59-2248061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOTES, BRENDA DIANE
1057 OXFORD DRIVE
SAINT AUGUSTINE, FL 32084 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTES, BRENDA DIANE
Address: 300 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL

Title: V () Delete
Name: MOTES, WILLIAM W
Address: 300 SAN MARCO AVENUE
City-St-Zip: ST AUGUSTINE, FL

Title: DC () Delete
Name: MOTES, BRENDA DIANE
Address: 300 SAN MARCO AVENUE
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: MOTES, WILLIAM W
Address: 300 SAN MARCO AVENUE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTES, BRENDA DIANE
Address: 1057 OXFORD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: MOTES, WILLIAM W
Address: 1057 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: DC (X) Change () Addition
Name: MOTES, BRENDA DIANE
Address: 1057 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: MOTES, WILLIAM W
Address: 1057 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA DIANE MOTES

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date