

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39461

FILED
Jan 04, 2011
Secretary of State

Entity Name: A.G. DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

13801 N. DALE MABRY HWY
STE 200
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13801 N. DALE MABRY HWY
STE 200
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2916466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOINS, ALLEN
13928 SHADY SHORES DR.
TAMPA, FL 33613 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: P
Name: GOINS, ALLEN
Address: 13928 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613 US

Title: T
Name: GOINS, BONNIE
Address: 13928 SHADY SHORES DR.
City-St-Zip: TAMPA, FL 33613 US

Title: SVP
Name: HEUER, JOHN W
Address: 13801 N DALE MABRY STE 200
City-St-Zip: TAMPA, FL 33618 US

Title: S
Name: ISAACS, CARLA
Address: 13801 N DALE MABRY STE 200
City-St-Zip: TAMPA, FL 33618 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: ALLEN GOINS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date