

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94416

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE AGAPAY COMPANY

Current Principal Place of Business:

135 TAMPICO LN
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

135 TAMPICO LN
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 65-0065512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGAPAY, RICHARD
135 TAMPICO LN
KISSIMMEE, FL 34743 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: SD
Name: AGAPAY, VICTORIA
Address: 135 TAMPICO LN
City-St-Zip: KISSIMMEE, FL 34743

Title: PD
Name: AGAPAY, RICHARD
Address: 135 TAMPICO LN
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: AGAPAY, JILMA L
Address: 135 TAMPICO LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: T
Name: AGAPAY, VICTOR
Address: 135 TAMPICO LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: AT
Name: AGAPAY, FELIX A JR
Address: 19720 N.W. 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: AGAPAY, RICHARD A
Address: 19720 N.W. 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015 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: RICHARD AGAPAY

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02/25/2011

Electronic Signature of Signing Officer or Director

Date