

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096806

Entity Name: AG-EL INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

9223 WOODBREEZE BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

1250 W EAU GALLIE BLVD
SUITE H
MELBOURNE, FL 32935

Current Mailing Address:

9223 WOODBREEZE BLVD.
WINDERMERE, FL 34786

New Mailing Address:

5285 N KENANSVILLE RD
SAINT CLOUD, FL 34773

FEI Number: 59-3675943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, ADRIENNE
9223 WOODBREEZE BLVD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ENGEL, ADRIENNE
5285 N KENANSVILLE RD
SAINT CLOUD, FL 34773 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: ADRIENNE ENGEL

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGEL, ADRIENNE
Address: 9223 WOODBREEZE BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGEL, ADRIENNE
Address: 5285 N KENANSVILLE RD
City-St-Zip: SAINT CLOUD, FL 34773

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: ADRIENNE ENGEL

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date