

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096806

Entity Name: AG-EL INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

625 MAIN STREET
SUITE 25
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5285 N KENANSVILLE RD
SAINT CLOUD, FL 34773

New Mailing Address:

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
5285 N KENANSVILLE RD
SAINT CLOUD, FL 34773 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: PD
Name: ENGEL, ADRIENNE
Address: 5285 N KENANSVILLE RD
City-St-Zip: SAINT CLOUD, FL 34773

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: ADRIENNE ENGEL

OWNE

03/14/2011

Electronic Signature of Signing Officer or Director

Date