

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000072077

Entity Name: AG FUEL, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

43 E CR 470
LAKE PANASOFFKEE, FL 33538 10

New Principal Place of Business:

Current Mailing Address:

3123 OLIVIA CT
LAND O LAKES, FL 34638 10

New Mailing Address:

FEI Number: 59-3740593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERGES, GERGES
27255 FORDHAM DR.
WESLEY CHAPEL, FL 33544 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: D
Name: GERGES, GERGES
Address: 27255 FORDHAM DR
City-St-Zip: TAMPA, FL 33538

Title: D
Name: GERGES, EDWARD
Address: 27255 FORDHAM DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: GERGES, EDWARD
Address: 27255 FORDHAM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: EDWARD GERGES

VP

07/02/2012

Electronic Signature of Signing Officer or Director

Date