

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023226

Entity Name: AGC GROUP, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3425 WEST POINT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

14481 LAKE LANE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

3425 WEST POINT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

14481 LAKE LANE
SOUTHWEST RANCHES, FL 33330

FEI Number: 45-0468314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERISTY DRIVE
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAVRILOIU,
Address: 3425 WEST POINT DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAVRILOIU, ALEXANDRU
Address: 14481 LAKE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ALEXANDRU GAVRILOIU

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date