

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117771

Entity Name: AGG PETROLEUM, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

315 CAMBRIDGE PLACE
BRANDON, FL 335115913

New Principal Place of Business:

315 CAMBRIDGE PLACE
BRANDON, FL 33511 US

Current Mailing Address:

315 CAMBRIDGE PLACE
BRANDON, FL 335115913

New Mailing Address:

315 CAMBRIDGE PLACE
BRANDON, FL 33511 US

FEI Number: 35-2217184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERGES, GEORGES Y
315 CAMBRIDGE PLACE
BRANDON, FL 335115913 US

Name and Address of New Registered Agent:

GERGES, GEORGES Y
315 CAMBRIDGE PLACE
BRANDON, FL 33511 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: GEORGES Y. GERGES

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERGES, GEORGES Y
Address: 315 CAMBRIDGE PLACE
City-St-Zip: BRANDON, FL 335115913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERGES, GEORGES Y
Address: 315 CAMBRIDGE PLACE
City-St-Zip: BRANDON, FL 33511 US

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: GEORGES Y. GERGES

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date