

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056771

FILED
Mar 11, 2011
Secretary of State

Entity Name: AG & AG ENTERPRISES, INC.

Current Principal Place of Business:

350 72ND AVENUE N.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

410 73RD AVE APT #2
ST. PETE BEACH, FL 33706

Current Mailing Address:

350 72ND AVENUE N.
ST. PETE BEACH, FL 33706

New Mailing Address:

410 73RD AVE APT #2
ST. PETE BEACH, FL 33706

FEI Number: 20-0966424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASILIAUSKAS, ARVYDAS
350 72ND AVENUE N.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

GASILIAUSKAS, ARVYDAS
410 73RD AVE N APT #2
ST. PETE BEACH, FL 33706 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GASILIAUSKAS, ARVYDAS
Address: 410 73RD AVE APT #2
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S
Name: GASILIAUSKEINE, ANTANINA
Address: 410 73RD AVE APT #2
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPD
Name: DZERKELIS, LIUDAS
Address: 410 73RD AVE APT #2
City-St-Zip: ST PETE BEACH, FL 33706

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: ARVYDAS GASILIAUSKAS

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03/11/2011

Electronic Signature of Signing Officer or Director

Date