

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056771

FILED
Mar 26, 2012
Secretary of State

Entity Name: AG & AG ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
410 73RD AVE N APT #2
ST. PETE BEACH, FL 33706 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: 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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03/26/2012

Electronic Signature of Signing Officer or Director

Date