

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110221

FILED
Apr 30, 2012
Secretary of State

Entity Name: AGENTS' HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

630 WEST ADAMS STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

630 W ADAMS STREET
JACKSONVILLE, FL 32204

New Mailing Address:

3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 20-1485757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, RONALD R CH
630 WEST ADAMS STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

AVERY, RONALD R MGR
3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092 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: RONALD R AVERY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: AVERY, RONALD R
Address: 3400 AGRICULTURAL CENTER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RONALD R AVERY

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date