

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169969

FILED
Jan 17, 2012
Secretary of State

Entity Name: AGILITY SERVICE ENTERPRISING, INC.

Current Principal Place of Business:

11924 W FOREST HILL BLVD
STE 22-262
WELLINGTON, FL 334146256 US

New Principal Place of Business:

1581 CARRIAGE BROOKE DR
WELLINGTON, FL 334146119 US

Current Mailing Address:

11924 W FOREST HILL BLVD
STE 22-262
WELLINGTON, FL 334146256 US

New Mailing Address:

1581 CARRIAGE BROOKE DR
WELLINGTON, FL 334146119 US

FEI Number: 20-2040064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGNOLI, ROBERTO PVT
11924 W FOREST HILL BLVD
STE 22-262
WELLINGTON, FL 334146256 US

Name and Address of New Registered Agent:

BAGNOLI, ROBERTO PVT
1664 CARRIAGE BROOKE DR
WELLINGTON, FL 33146119 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: ROBERTO BAGNOLI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BAGNOLI, ROBERTO
Address: 1664 CARRIAGE BROOKE DR
City-St-Zip: WELLINGTON, FL 334146119 US

Title: S
Name: BAGNOLI, MAYRA S
Address: 3757 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 334148827 US

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: ROBERTO BAGNOLI

PVT

01/17/2012

Electronic Signature of Signing Officer or Director

Date