

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016882

Entity Name: AGS GENERAL SERVICES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

800 KAY RD NE
SUITE 3021
BRADENTON, FL 34212 US

New Principal Place of Business:

4800 S E EBBTIDE AVE,
STUART, FL 34997 US

Current Mailing Address:

800 KAY RD NE
SUITE 3021
BRADENTON, FL 34212 US

New Mailing Address:

4800 S E EBBTIDE AVE,
STUART, FL 34997 US

FEI Number: 20-2445897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHET, ALAIN
800 KAY RD NE
SUITE 3021
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BLANCHET, ALAIN
4800 S.E. EBBTIDE AVE
STUART, FL 34997 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCHET, AGEMARD
Address: 800 KAY RD NE SUITE 3021
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: BLANCHET, ALAIN
Address: 800 KAY RD NE SUITE 3021
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: DESCHENES, CATHEE
Address: 800 KAY ROAD
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCHET, AGENARD
Address: 4800 S.E. EBBTIDE AVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BLANCHET, ALAIN
Address: 4800 S.E. EBBTIDE AVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: DESCHENES, CATHEE
Address: 4800 S.E. EBBTIDE AVE
City-St-Zip: STUART, FL 34997

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: ALAIN BLANCHET

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date