

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125798

FILED
Oct 01, 2008
Secretary of State**Entity Name:** AGILE BUSINESS SOLUTIONS, INC.**Current Principal Place of Business:**5616 - 90TH AVE. CIRCLE EAST
PARRISH, FL 34219 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 42
ELLENTON, FL 34222 US**New Mailing Address:****FEI Number:** 20-5696406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**HANCOCK, BILL
5007 WOODLAWN DR. WEST
PALMETTO, FL 34221 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: BILL HANCOCK

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BREWSTER, EDWIN JR.
Address: 5616 90TH AVE.
City-St-Zip: PARRISH, FL 34219 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN BREWSTER, JR.

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date