

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016005

Entity Name: AG 2, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

19825 STATE ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

4341 ROUND LAKE ROAD
APOPKA, FL 32712

Current Mailing Address:

19825 STATE ROAD 44
EUSTIS, FL 32736

New Mailing Address:

4341 ROUND LAKE ROAD
APOPKA, FL 32712

FEI Number: 20-8432282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCK, MICHAEL C
19825 STATE ROAD 44
EUSTIS, FL 32736 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: PRES
Name: RINCK, MICHAEL C
Address: 19825 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: O
Name: GAY, JEANNINE
Address: 102 EASTRIDGE DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: O
Name: RINCK, BELYNDA F
Address: 19825 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 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: MICHAEL C. RINCK

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date