

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047684

FILED
Feb 24, 2011
Secretary of State

Entity Name: AGHS - AMERICAN GERMAN HEIR SEARCH CO.

Current Principal Place of Business:

1512 BLOOMINGDALE AVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1512 BLOOMBERG AVE
VALRICO, FL 33596

New Mailing Address:

1512 BLOOMINGDALE AVE
VALRICO, FL 33596

FEI Number: 11-3810579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BOULEVARD
SUITE #2100 - NEW WORLD TOWER
MIAMI, FL 33132 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: P
Name: LUTY, CRAIG
Address: 1107 OAKRIDGE MANOR DRIVE
City-St-Zip: BRANDON, FL 33511 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: CRAIG LUTY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date