

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056054

FILED
Apr 28, 2009
Secretary of State

Entity Name: AD GENERAL SERVICES, INC

Current Principal Place of Business:

6800 NW 39TH AVE
LOT 180
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6800 NW 39TH AVENUE
LOT 180
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6800 NW 39TH AVE
LOT 180
COCONUT CREEK, FL 33073 US

New Mailing Address:

6800 NW 39TH AVENUE
LOT 180
COCONUT CREEK, FL 33073 US

FEI Number: 26-0164892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAGALHAES, ADALTO R
6800 NW 39TH AVE
LOT 180
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE MAGALHAES, ADALTO R
6800 NW 39TH AVENUE
LOT 180
COCONUT CREEK, FL 33073 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: ADALTO R. DE MAGALHAES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MAGALHAES, ADALTO R
Address: 6800 NW 39TH AVE LOT 180
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MAGALHAES, ADALTO R
Address: 6800 NW 39TH AVENUE, LOT 180
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Change (X) Addition
Name: DE MENDONCA, ANTONIO FABIO N
Address: 10300 HITTEN SPRINGS COURT, # 2D
City-St-Zip: BOCA RATON, FL 33498 US

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: ADALTO R. DE MAGALHAES

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04/28/2009

Electronic Signature of Signing Officer or Director

Date