

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059065

Entity Name: AAG RESIDENTIAL, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2141 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1500 NW 3RD STREET
101
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2141 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

1500 NW 3RD STREET
101
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2807677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MATTHEW S
2141 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OSBORNE, MATTHEW S
1500 NW 3RD STREET
101
DEERFIELD BEACH, FL 33442 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSBORNE, MATTHEW S
Address: 1500 NW 3RD STREET, 101
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MATTHEW S. OSBORNE

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date