

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081176

Entity Name: AGS RENOVATION INC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 US

Current Mailing Address:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743

New Mailing Address:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 US

FEI Number: 26-3308304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALAN, FRANCISCO G
1168 BALLYSHANNON PKWY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GUERRA, JOSE D
2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 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: JOSE D. GUERRA

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA NUNEZ, JOSE DE JESUS
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: MARIN PRIETO, EDUARDO
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: JAIME SAUCEDO, GABRIEL
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA NUNEZ, JOSE DE JESUS
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Change () Addition
Name: MARIN PRIETO, EDUARDO
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743 US

Title: T (X) Change () Addition
Name: JAIME SAUCEDO, GABRIEL
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743 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: JOSE D. GUERRA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date