

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081176

Entity Name: AGS RENOVATION INC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 26-3308304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOSE D
2445 WINCHESTER BLVD
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: JAIME SAUCEDO, GABRIEL
Address: 2445 WINCHESTER BLVD
City-St-Zip: KISSIMMEE, FL 34743 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: JOSE DE JESUS GUERRA

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date