

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062510

Entity Name: A G L CORPORATION

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1112 BEACH COURT
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1112 BEACH PORT
FT. PIERCE, FL 34950

New Mailing Address:

1112 BEACH COURT
FT. PIERCE, FL 34950

FEI Number: 27-3178933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUKE, ALAN
1112 BEACH COURT
FORT PIERCE, FL 34950 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: ALAN LUKE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKE, ALAN G
Address: 1112 BEACH COURT
City-St-Zip: FT. PIERCE, FL 34950

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: ALAN LUKE

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date