

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015129

FILED
Aug 29, 2012
Secretary of State

Entity Name: AGC QUALITY CONSTRUCTION CO.

Current Principal Place of Business:

8004 N.W. 154 STREET
#448
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET
#448
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-4971322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIDOW LAW, P.A.
975 6TH AVENUE SOUTH
SUITE 200
NAPLES, FL, FL 34102 US

Name and Address of New Registered Agent:

DAVIDOW LAW, P.A.
975 6TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

08/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUERA, CARLOS M
Address: 8004 N.W. 154 STREET, #448
City-St-Zip: MIAMI LAKES, FL 33016 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: CARLOS AGUERA

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date