

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028831

Entity Name: AGL INDUSTRIES, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7 SHORELINE RD
LAKE BARRINGTON, IL 60010

New Principal Place of Business:

909 LONGMEADOW COURT
LAKE BARRINGTON, IL 60010

Current Mailing Address:

7 SHORELINE RD
LAKE BARRINGTON, IL 60010

New Mailing Address:

909 LONGMEADOW COURT
LAKE BARRINGTON, IL 60010

FEI Number: 45-1069108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 33394 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STARNES, BOB R
Address: 909 LONGMEADOW COURT
City-St-Zip: LAKE BARRINGTON, IL 60010 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: BOB R. STARNES

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date