

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054188

Entity Name: AGS TACO EXPRESS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1448 US HWY 17 N.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1448 US HWY 17 N.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 45-2494194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, ARNOLDO
710 LAPLAYA DR.
WAUCHULA, FL 33873 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: ESPARZA, ARNOLDO
Address: 710 LAPLAYA DR.
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: ESPARZA, SARA
Address: 710 LAPLAYA DR.
City-St-Zip: WAUCHULA, FL 33873

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: ARNOLDO ESPARZA

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date