

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039091

FILED
Mar 07, 2012
Secretary of State

Entity Name: AG ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

5726 CEDAR PARK LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4933 LONG BOW RD
JACKSONVILLE, FL 32210

Current Mailing Address:

5726 CEDAR PARK LANE
JACKSONVILLE, FL 32210

New Mailing Address:

4933 LONG BOW RD
JACKSONVILLE, FL 32210

FEI Number: 59-3189933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, MARY P
5726 CEDAR PARK LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GRAVES, MARY P
4933 LONG BOW RD
JACKSONVILLE, FL 32210 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAVES, MARY P
Address: 4933 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: O
Name: GRAVES, RICHARD L
Address: 4933 LONG BOW RD
City-St-Zip: JACKSONVILLE, FL 32210 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: RICHARD L. GRAVES

O

03/07/2012

Electronic Signature of Signing Officer or Director

Date