

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001924

Entity Name: A. G. KOCSIS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6545 AUTUMN WOODS BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

16040 CALDERA LANE
NAPLES, FL 34110 US

Current Mailing Address:

6545 AUTUMN WOODS BLVD
NAPLES, FL 34109 US

New Mailing Address:

16040 CALDERA LANE
NAPLES, FL 34110 US

FEI Number: 65-0466330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSIS, AKOS G
6545 AUTUMN WOODS BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KOCSIS, AKOS G
16040 CALDERA LANE
NAPLES, FL 34110 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCSIS, AKOS G
Address: 16040 CALDERA LANE
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: KOCSIS, ERIKA
Address: 16040 CALDERA LANE
City-St-Zip: NAPLES, FL 34110

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: A GEORGE KOCSIS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date