

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050774

Entity Name: A & G INVESTMENT GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3010 SADDLE CREEK RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3010 SADDLE CREEK RD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3256054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, WILLIAM S
3010 SADDLE CREEK CORPORATION
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THORNTON, WILLIAM S
3010 SADDLE CREEK ROAD
LAKELAND, FL 33801 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LYONS, THOMAS D
Address: 1340 S LAKE MIRROR DR
City-St-Zip: WINTER HAVEN, FL

Title: DSV
Name: THORNTON, WILLIAM S
Address: 1151 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 32884

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: WILLIAM S THORNTON

DSV

01/05/2011

Electronic Signature of Signing Officer or Director

Date