

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062338

FILED
Jan 11, 2011
Secretary of State

Entity Name: A.G.H. CONSTRUCTION COMPANY

Current Principal Place of Business:

7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0518463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ANDY
7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

HOWARD, ANDY G
7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: ANDY GREGG HOWARD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, ANDY G
Address: 7721 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: HOWARD, LYDIA H
Address: 7721 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: HOWARD, DAVID W
Address: 7721 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY GREGG HOWARD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date