

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019314

Entity Name: A-GG & SON'S INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

26924 OVERSEAS HWY.
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 475
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0562651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GARRY L
27367 CAYMAN LN.
RAMROD KEY, FL 33042 US

Name and Address of New Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: THOMAS D. WRIGHT

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAY, GARRY L
Address: 27367 CAYMAN LN.
City-St-Zip: RAMROD KEY, FL 33042

Title: VP () Delete
Name: GRAY, KENNETH J
Address: 27367 CAYMAN LN
City-St-Zip: RAMROD KEY, FL 33042

Title: SECY () Delete
Name: GRAY, BARBARA M
Address: 27367 CAYMAN LN
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, TIMOTHY M SR
Address: 26924 OVERSEAS HWY.
City-St-Zip: RAMROD KEY, FL 33042 US

Title: SVPD (X) Change () Addition
Name: WILSON, TIMOTHY M JR
Address: 26924 OVERSEAS HIGHWAY
City-St-Zip: RAMROD KEY, FL 33042

Title: D (X) Change () Addition
Name: GRAY, GARRY L
Address: 27367 CAYMAN LANE
City-St-Zip: RAMROD KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY MICHAEL WILSON SR.

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date