

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059751

FILED
Mar 20, 2008
Secretary of State

Entity Name: AGC ENTERPRISES OF HENDRY COUNTY, INC.

Current Principal Place of Business:

2725 HANSEN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2725 HANSON STREET
FORT MYERS, FL 33901

Current Mailing Address:

2725 HANSEN STREET
FORT MYERS, FL 33901

New Mailing Address:

2725 HANSON STREET
FORT MYERS, FL 33901

FEI Number: 65-0620998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIPPERER, R. DOUGLAS
2725 HANSEN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZIPPERER, R. DOUGLAS
2725 HANSON STREET
FORT MYERS, FL 33901 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIPPERER, R. DOUGLAS
Address: 2725 HANSEN STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIPPERER, R. DOUGLAS
Address: 2725 HANSON STREET
City-St-Zip: FORT MYERS, FL 33901

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: R DOUGLAS ZIPPERER

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date