

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000092456

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** AGENCY CONTROL CORP.

**Current Principal Place of Business:**

2705 RED BUG LAKE RD  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

2705 RED BUG LAKE RD  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

**FEI Number:** 59-3356457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOREN, K.  
960 PAPAYA LN  
WINTER SPRINGS, FL 32708 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** GRIFFITH, GEORGE M  
**Address:** 9589 SHENANDOAH DRIVE  
**City-St-Zip:** NEW MARKET, VA 22844

**Title:** ST  
**Name:** MILLER, M.J.  
**Address:** 2705 RED BUG LAKE ROAD  
**City-St-Zip:** CASSELBERRY, FL 32707

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:** M J MILLER

ST

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date