2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032259

Entity Name: AGC OF TAMPA BAY, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 902 N HIMES TAMPA, FL 33609 US **Current Mailing Address: New Mailing Address:** P O BOX 18547 902 N HIMES TAMPA, FL 33609 US TAMPA, FL 33609 US FEI Number: 59-3445531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGHAM, FREDERICK A JR, ESQ 4514 CENTRAL AVENUE ST PETERSBURG, FL 33711 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALLISON, JAY Name: Name: 2488 LANCASTER DRIVE E Address: Address: City-St-Zip: CLEARWATER, FL 34624 City-St-Zip: Title: Title: () Delete () Change () Addition Name: **GARCIA ROBERTO** Name: 11629 PILOT COUNTRY DR Address: Address: SPRING HILL, FL 34610 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition COHN DOUGLAS B Name: Name: 4616 SAN MIGUEL Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition ALLISON JAY Name: Name: Address: 2488 LANCASTER DR E Address: City-St-Zip: CLEARWATER, FL 34624 City-St-Zip: Title: Title: () Delete () Change () Addition GARCIA ROBERTO Name: Name: 11629 PILOT COUNTRY DR Address: Address: City-St-Zip: SPRINGS HILL, FL 34610 City-St-Zip: Title: () Delete Title: () Change () Addition COHN DOUGLAS B Name: Name: 4616 SAN MIGUEL Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33629

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: DOUGLAS B COHN T 04/20/2009