

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032259

Entity Name: AGC OF TAMPA BAY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

902 N HIMES
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

902 N HIMES
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3445531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHAM, FREDERICK A JR, ESQ
4514 CENTRAL AVENUE
ST PETERSBURG, FL 33711 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: D
Name: ALLISON, JAY
Address: 2488 LANCASTER DRIVE E
City-St-Zip: CLEARWATER, FL 34624

Title: D
Name: GARCIA ROBERTO
Address: 11629 PILOT COUNTRY DR
City-St-Zip: SPRING HILL, FL 34610

Title: D
Name: COHN DOUGLAS B
Address: 4616 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

Title: P
Name: ALLISON JAY
Address: 2488 LANCASTER DR E
City-St-Zip: CLEARWATER, FL 34624

Title: VPS
Name: GARCIA ROBERTO
Address: 11629 PILOT COUNTRY DR
City-St-Zip: SPRINGS HILL, FL 34610

Title: T
Name: COHN DOUGLAS B
Address: 4616 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

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: DOUGLAS B. COHN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date