

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064632

Entity Name: A. G. BILL, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

482 JACKSONVILLE DR.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

482 JACKSONVILLE DR.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3486669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET
SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BURAK, CARL S MD
482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 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: CARL S. BURAK, M.D,

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURAK, CARL S
Address: 2049 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CARL S BURAK

CEO

06/18/2010

Electronic Signature of Signing Officer or Director

Date