2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011078

Entity Name: AGM ORLANDO, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 ALTAMONTE COMMERCE BLVD #1302 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

223 ALTAMONTE COMMERCE BLVD #1302 ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-0812802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEWALTER, WILLIAM E 2109 PALM CREST DR APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title:

Name: PARENTE, CARMINE
Address: 1131 NW 118TH AVE.
City-St-Zip: PLANTATION, FL 33323

Title:

Name: SHEWALTER, WILLIAM E Address: 2109 PALM CREST DR City-St-Zip: APOPKA, FL 32712

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: WILLIAM E SHEWALTER DIR 01/06/2011