

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047447

Entity Name: AG ELECTRIC COMPANY, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

9625 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

## Current Mailing Address:

9625 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 65-0838850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENYON, WENDY R  
9625 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KENYON, SCOTT D  
Address: 9625 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V  
Name: KENYON, WENDY R  
Address: 9625 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S  
Name: KENYON, WENDY R  
Address: 9625 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T  
Name: KENYON, WENDY R  
Address: 9625 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

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: WENDY R KENYON

V

04/29/2010

Electronic Signature of Signing Officer or Director

Date