

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047447

Entity Name: AG ELECTRIC COMPANY, INC.

FILED
Feb 08, 2011
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 ()

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:

KENYON, SCOTT D
9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: SCOTT KENYON

02/08/2011

Electronic Signature of Registered Agent

Date

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: SCOTT KENYON

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date