

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073301

Entity Name: A.G.W. ENTERPRISES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

310 STATE ROAD 16
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

310 STATE ROAD 16
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 52-2187779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.
19 RIBERIA ST
ST. AUGUSTINE, FL 32084 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: PD
Name: ALLEN, THOMAS L JR.
Address: 310 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T,SD
Name: ALLEN, THOMAS L III
Address: 377 ORCHIS RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD
Name: ALLEN, TERRY L
Address: 2500 CABBAGE HAMMOCK RD.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: THOMAS L ALLEN III

T,SD

01/24/2011

Electronic Signature of Signing Officer or Director

Date