

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02238

FILED
Feb 04, 2011
Secretary of State

Entity Name: AGP HOLDING CORP.

Current Principal Place of Business:

2935 KERRY FOREST PKWY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12728
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3096344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY, MATTHEW L
135 S. MONROE ST.
SUITE 100
TALLAHASSEE, FL 32301 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: D
Name: ELLIS, KENNETH
Address: 2935 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: ARNOLD, H.ROSS III
Address: 2935 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: CFO
Name: ELLIS, DEBORAH K CFO
Address: 2935 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

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: DEBORAH ELLIS

CFO

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date