

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02238

**FILED**  
**Feb 21, 2012**  
**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:**

2935 KERRY FOREST PARKWAY  
TALLAHASSEE, FL 32309 US

**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:**

ELLIS, DEBORAH K  
2935 KERRY FOREST PARKWAY  
TALLAHASSEE, FL 32309 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: DEBORAH ELLIS

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ARNOLD, HERMAN R III  
Address: 1349 W. PEACHTREE ST. NE STE #1990  
City-St-Zip: ATLANTA, GA 32309 US

Title: VP  
Name: CHALMERS, JAMES E  
Address: 2935 KERRY FOREST PARKWAY  
City-St-Zip: TALLAHASSEE, FL 32309 US

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

Title: VP  
Name: ESPY, ROBERT W III  
Address: 1349 W. PEACHTREE ST. NE STE #1990  
City-St-Zip: ATLANATA, GA 30309 US

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date