

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48516

Entity Name: A.G. CAR CO., INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1830 NE 144 ST  
MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

16375 NE 18 AVE  
#300  
MIAMI, FL 33162 US

## New Mailing Address:

FEI Number: 65-0257071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIRARD, ARTHUR P  
16375 NE 18 AVE  
#300  
MIAMI, FL 33162 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: DPT ( ) Delete  
Name: GIRARD, ARTHUR P  
Address: 9901 EAST BAY HARBOR DR STE 1  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V ( ) Delete  
Name: GIRARD, MICHAEL J  
Address: 9901 EAST BAY HARBOR DR STE 5  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S ( ) Delete  
Name: CLOUGH, LAWRENCE R  
Address: 3 CANAL PLAZA, PO BOX 15060  
City-St-Zip: PORTLAND, ME 04112 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR P. GIRARD

D

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date