

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086775

FILED
Feb 13, 2012
Secretary of State

Entity Name: A.G. BUILDERS, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY
SUITE 30
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY
SUITE 30
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0705069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: PVST
Name: GOMEZ, ALEJANDRO
Address: 383 SW 5TH WAY
City-St-Zip: BOCA RATON, FL 33432

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: ALEJANDRO GOMEZ

_____ Electronic Signature of Signing Officer or Director

MGRM

02/13/2012

_____ Date