

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033668

Entity Name: AG 3, INC.

Current Principal Place of Business:

19825 STATE ROAD 44
EUSTIS, FL 32736

Current Mailing Address:

19825 STATE ROAD 44
EUSTIS, FL 32736

FEI Number: 26-4685647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINCK, MICHAEL C
19825 STATE ROAD 44
EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RINCK, MICHAEL C
Address 19825 STATE ROAD 44
City-State-Zip: EUSTIS FL 32736

Title SECRETARY - TREASURE
Name GAY, JEANNINE H.
Address 102 EASTRIDGE DRIVE
City-State-Zip: EUSTIS FL 32726

Title VP
Name RINCK, BELYNDA
Address 19825 STATE ROAD 44
City-State-Zip: EUSTIS FL 32736

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: MICHAEL RINCK

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date