

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050774

Entity Name: A & G INVESTMENT GROUP, INC.

Current Principal Place of Business:

3010 SADDLE CREEK RD.
LAKELAND, FL 33801

Current Mailing Address:

3010 SADDLE CREEK RD.
LAKELAND, FL 33801

FEI Number: 59-3256054

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THORNTON, WILLIAM S
3010 SADDLE CREEK ROAD
LAKELAND, FL 33801 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 DP
Name LYONS, THOMAS D
Address 1340 S LAKE MIRROR DR
City-State-Zip: WINTER HAVEN FL

Title DSV
Name THORNTON, WILLIAM S
Address 1151 INTERLOCHEN BLVD
City-State-Zip: WINTER HAVEN FL 32884

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: WILLIAM S. THORNTON

SECRETARY

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date