

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062338

Entity Name: A.G.H. CONSTRUCTION COMPANY

Current Principal Place of Business:

855 NE 79TH STREET
MIAMI, FL 33141-4009

Current Mailing Address:

7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141-4009

FEI Number: 65-0518463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, ANDY G
7721 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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 P
Name HOWARD, ANDY G
Address 7721 BEACH VIEW DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VP
Name HOWARD, LYDIA H
Address 7721 BEACH VIEW DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VP
Name HOWARD, DAVID W
Address 7721 BEACH VIEW DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: ANDY G. HOWARD

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date