

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047447

Entity Name: AG ELECTRIC COMPANY, INC.

Current Principal Place of Business:

9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437

FEI Number: 65-0838850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENYON, SCOTT D
9625 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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 KENYON, SCOTT D
Address 9625 MAJESTIC WAY
City-State-Zip: BOYNTON BEACH FL 33437

Title V
Name KENYON, SCOTT D
Address 9625 MAJESTIC WAY
City-State-Zip: BOYNTON BEACH FL 33437

Title S
Name KENYON, SCOTT D
Address 9625 MAJESTIC WAY
City-State-Zip: BOYNTON BEACH FL 33437

Title T
Name KENYON, SCOTT D
Address 9625 MAJESTIC WAY
City-State-Zip: BOYNTON BEACH FL 33437

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: SCOTT KENYON

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date