2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000803

Entity Name: AG ARCHITECTURE, INC.

Current Principal Place of Business:

1414 UNDERWOOD AVE SUITE 301

WAUWATOSA, WI 53213

Current Mailing Address:

1414 UNDERWOOD AVE SUITE 301

WAUWATOSA, WI 53213

FEI Number: 39-1726297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Feb 01, 2021

Secretary of State

2009348159CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title VP, DIRECTOR, TREASURER

GUSZKOWSKI, EUGENE SCHNICK, TRACEY J Name Name

Address 1414 UNDERWOOD AVE Address 1414 UNDERWOOD AVE

SUITE 301

WAUWATOSA WI 53213 WAUWATOSA WI 53213 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title VP, DIRECTOR LUCIANO, ANTHONY CRONIN, JOHN Name Name

1414 UNDERWOOD AVE 1414 UNDERWOOD AVE Address Address SUITE 301

SUITE 301

SUITE 301

WAUWATOSA WI 53213 WAUWATOSA WI 53213 City-State-Zip: City-State-Zip:

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: EUGENE GUSZKOWSKI

PRESIDENT

02/01/2021