

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name GUSZKOWSKI, EUGENE
Address 1414 UNDERWOOD AVE
 SUITE 301
City-State-Zip: WAUWATOSA WI 53213

Title VP, DIRECTOR, TREASURER
Name SCHNICK, TRACEY J
Address 1414 UNDERWOOD AVE
 SUITE 301
City-State-Zip: WAUWATOSA WI 53213

Title SECRETARY, DIRECTOR
Name LUCIANO, ANTHONY
Address 1414 UNDERWOOD AVE
 SUITE 301
City-State-Zip: WAUWATOSA WI 53213

Title VP, DIRECTOR
Name CRONIN, JOHN
Address 1414 UNDERWOOD AVE
 SUITE 301
City-State-Zip: WAUWATOSA WI 53213

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

Electronic Signature of Signing Officer/Director Detail

Date