

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000803

**Entity Name:** AG ARCHITECTURE, INC.

**Current Principal Place of Business:**

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

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

Title PRESIDENT  
Name HARRMANN, ERIC  
Address 1414 UNDERWOOD AVE STE 301 STE  
301  
SUITE 301  
City-State-Zip: WAUWATOSA WI 53213

Title TREASURER  
Name LOFY, CYNTHIA  
Address 1414 UNDERWOOD AVE STE 301 STE  
301  
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:** ERIC HARRMANN

**PRESIDENT**

**03/30/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date