

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000803

Entity Name: AG ARCHITECTURE, INC.

Current Principal Place of Business:

1414 UNDERWOOD AVE 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 PRESIDENT
Name GUSZKOWSKI, EUGENE R.
Address 1414 UNDERWOOD AVE STE 301
 SUITE 301
City-State-Zip: WAUWATOSA WI 53213

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

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

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

Title VP
Name SCHNICK, TRACEY
Address 1414 UNDERWOOD AVE 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: EUGENE R. GUSZKOWSKI

PRESIDENT

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date