

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37571

Entity Name: A.G.I.A., INC.

Current Principal Place of Business:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

Current Mailing Address:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

FEI Number: 95-2409500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name WIGLE, JOHN B
Address 1123 CAMINO VIEJO
City-State-Zip: SANTA BARBARA CA 93108

Title T, DIRECTOR
Name DOWEN, ANDREW J
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

Title VP
Name MCCARTY, DAVID H
Address 14676 77TH PL N
City-State-Zip: MAPLE GROVE MN 55311

Title S, DIRECTOR
Name CAPRITTO, JULIE L
Address 1914 COYOTE CIRCLE
City-State-Zip: MONTECITO CA 93108

Title DIRECTOR
Name THAXTON, TRACY S
Address 5234 E. BAKER DRIVE
City-State-Zip: CAVE CREEK AZ 85331

Title PRESIDENT, CEO
Name BURKE, JOHN CHRISTOPHER
Address 605 WARRINGTON LANE
City-State-Zip: SOUTHLAKE TX 76092

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: ANDREW DOWEN

TREASURER

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date