

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055887

Entity Name: GAGE ELECTRICAL CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

521 ELIZABETH PLACE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

521 ELIZABETH PLACE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 80-0631968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGE, KATHLEEN
521 ELIZABETH PLACE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

GAGE, KATHLEEN A MRS.
521 ELIZABETH PLACE
SOUTH DAYTONA, FL 32119 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: KATHLEEN GAGE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAGE, KATHLEEN A MRS.
Address: 521 ELIZABETH PLACE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: SENECA, RUSSELL H MR.
Address: 476 KATHERWOOD CT
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: GAGE, CHRISTEN R MR.
Address: 521 ELIZABETH PLACE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: KATHLEEN GAGE

DIRE

01/14/2011

Electronic Signature of Signing Officer or Director

Date