

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005985

FILED
Jan 11, 2012
Secretary of State

Entity Name: MICHAEL SAGES & COMPANY, INC.

Current Principal Place of Business:

19940 MONA RD
SUITE # 5
TEQUESTA, FL 33469

New Principal Place of Business:

19940 MONA RD
SUITE # 7
TEQUESTA, FL 33469

Current Mailing Address:

19940 MONA RD
SUITE # 5
TEQUESTA, FL 33469

New Mailing Address:

19940 MONA RD
SUITE # 7
TEQUESTA, FL 33469

FEI Number: 65-0891305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGES, MICHAEL W
18231 SE ISLAND DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SAGES, MICHAEL W
240 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGES, MICHAEL W
Address: 240 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: SAGES, CARLA COLEEN
Address: 240 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL W. SAGES

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date