

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005755

Entity Name: GEARS, INC.

Current Principal Place of Business:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

Current Mailing Address:

3425 ASTROZON BLVD.
COLORADO SPRINGS, CO 80910

FEI Number: 84-0826066

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 PRESIDENT, DIRECTOR
Name FRAME, WILLIAM A. III
Address PO BOX 721
City-State-Zip: CRESTED BUTTE CO 81224

Title SECRETARY, TREASURER
Name WARREN, PATRICIA
Address 3425 ASTROZON BLVD.
City-State-Zip: COLORADO SPRINGS CO 80910

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: PATRICIA WARREN

TREASURER

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date