

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677811

FILED
Apr 26, 2009
Secretary of State

Entity Name: A.G.E. ENTERPRISES, INC.

Current Principal Place of Business:

5221 OCEAN DR
NO. 4
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

600 MANGROVE PT.RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2019269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M ESQ
1820 RINGING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: ANDRASI, GEORGE A.
Address: 600 MANGROVE PT. RD.
City-St-Zip: SARASOTA, FL. 33581,

Title: P () Delete
Name: ANDRASI, EDIE S.
Address: 600 MANGROVE PT.RD.
City-St-Zip: SARASOTA, FL. 33581,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: ANDRASI, GEORGE A.
Address: 600 MANGROVE PT. RD.
City-St-Zip: SARASOTA, FL 34242 SA

Title: P (X) Change () Addition
Name: ANDRASI, EDIE S.
Address: 600 MANGROVE PT.RD.
City-St-Zip: SARASOTA, FL 34242 SA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE ANDRASI

VPTS

04/26/2009

Electronic Signature of Signing Officer or Director

Date