

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000297

Entity Name: PEERLESS GAGE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

13320 STARK RD
LIVONIA, MI 48150

New Principal Place of Business:

111 MASTERS LANE
SAFETY HARBOR, FL 34695

Current Mailing Address:

111 MASTERS LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 38-1463679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL J
111 MASTERS LANE
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: CDP
Name: POWERS, MICHAEL J
Address: 111 MASTERS LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: HAYDEN, LISA M
Address: 2016 DIPLOMAT DR
City-St-Zip: CLEARWATER, FL 33764

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: LISA HAYDEN

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date