

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000498

Entity Name: STAGE 62, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

6873 ORCHARD LAKE RD
WEST BLOOMFIELD, MI 48322

New Principal Place of Business:

9105 STRADA PLACE
NAPLES, FL 34108

Current Mailing Address:

6873 ORCHARD LAKE RD
WEST BLOOMFIELD, MI 48322

New Mailing Address:

FEI Number: 26-0265995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTLER, JERRY
9105 STRADA PLACE, UNIT 3125
NAPLES, FL 34108 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: DPST
Name: GOLDBERG, STEVEN V
Address: 6873 ORCHARD LAKE RD
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: STEVEN GOLDBERG

SECT

07/05/2011

Electronic Signature of Signing Officer or Director

Date