2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098284

Entity Name: GAGE ENTERPRISES, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5 EAST HIGH POINT ROAD STUART, FL 34996

Current Mailing Address: New Mailing Address:

5 EAST HIGH POINT ROAD STUART, FL 34996

FEI Number: 65-1052232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PT

Name: GAGE, JOSEPH S
Address: 5 EAST HIGH POINT RD
City-St-Zip: STUART, FL 34996

Title: S

 Name:
 GAGE, PATRICIA P

 Address:
 5 EAST HIGH POINT RD

 City-St-Zip:
 STUART, FL 34996

Title: PT

Name: GAGE, JOSEPH S Address: 5 E HIGH POINT ROAD City-St-Zip: STUART, FL 34996

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: JOSEPH S GAGE PT 04/21/2012