

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037020

FILED
Sep 09, 2005
Secretary of State

Entity Name: RALPH GAGE CONTRACTING, INC.

Current Principal Place of Business:

17 SHANNON DR
#4
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

17 SHANNON DR
#4
SANTA ROSA BEACH, FL 32459

New Mailing Address:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3712941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, RALPH J
17 SHANNON DR
#4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GAGE, RALPH J
44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459 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: RALPH GAGE

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAGE, RALPH J
Address: 17 SHANNON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAGE, RALPH J
Address: 44 EVE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH GAGE

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09/09/2005

Electronic Signature of Signing Officer or Director

Date