

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037020

FILED
Apr 25, 2011
Secretary of State

Entity Name: RALPH GAGE CONTRACTING, INC.

Current Principal Place of Business:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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
44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459 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: GAGE, RALPH J
Address: 44 EVE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: GAGE, FRANCESCA P
Address: 44 EVE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RALPH J GAGE

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date