

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099071

FILED
Feb 04, 2009
Secretary of State

Entity Name: SAGE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

12526 FINGEST COURT
ORLANDO, FL 32837 US

New Principal Place of Business:

1331 JULIO LANE
ORLANDO, FL 32807 US

Current Mailing Address:

12526 FINGEST COURT
ORLANDO, FL 32837 US

New Mailing Address:

1331 JULIO LANE
ORLANDO, FL 32807 US

FEI Number: 42-1617725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFLER, RYAN A
12526 FINGEST COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SCHAEFFLER, RYAN A
1331 JULIO LANE
ORLANDO, FL 32807 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: RYAN A. SCHAEFFLER

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGAUD, COLIN
Address: 3004 ISOLA BELLA BLVD
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGAUD, COLIN
Address: 250 ALEXANDRIA PLACE DRIVE
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RIGAUD COLIN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date