

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132773

FILED
Feb 12, 2012
Secretary of State

Entity Name: AGE ELECTRIC INCORPORATED

Current Principal Place of Business:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-0393649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALGOUST, GERALD
9501 57TH STREET NORTH
PINELLAS PARK, FL 33782 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: PRES
Name: FALGOUST, GERALD
Address: 9501 57TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: FALGOUST, MICHAEL T
Address: 5501 92ND TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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: GERALD FALGOUST

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date