

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145725

Entity Name: GAGE FAUX, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

303 S 16TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

303 S 16TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

831 TIVOLI CIRCLE
APT 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

831 TIVOLI CIRCLE
APT 204
DEERFIELD BEACH, FL 33441

FEI Number: 20-0459880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, ALEX D
303 S 16TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GAGE, ALEX D
831 TIVOLI CIRCLE
APT 204
DEERFIELD BEACH, FL 33441 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: ALEX GAGE

08/07/2008

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: PSTD () Delete
Name: GAGE, ALEX D
Address: 303 S 16TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAGE, ALEX D
Address: 831 TIVOLI CIRCLE APT 204
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEX GAGE

PSTD

08/07/2008

Electronic Signature of Signing Officer or Director

Date