

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065469

Entity Name: L. SAGE, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

26133 US HWY 19 N
311
CLEARWATER, FL 33763 US

New Principal Place of Business:

28870 US HWY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

1763 RANCHWOOD DR S
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-1045149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, LORREN A
1763 RANCHWOOD DRIVE SOUTH
DUNEDIN, FL 34698 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: SAGE, LORREN A
Address: 28870 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761 US

Title: TR
Name: SAGE, PAUL W
Address: 28870 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

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: PAUL SAGE

TRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date