

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105065

Entity Name: GAGE AUTOMOTIVE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

11349 S. ORANGE BLOSSOM TRAIL, SUITE B102
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 51-0596204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, JERALD L
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 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: VPTD () Delete
Name: BAUGHMAN, JERALD L
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: PSD () Delete
Name: BAUGHMAN, SUSAN D
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAUGHMAN, JERALD L
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPTD (X) Change () Addition
Name: BAUGHMAN, SUSAN D
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: SUSAN D. BAUGHMAN

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date