

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000105065

Entity Name: GAGE AUTOMOTIVE, INC.

**FILED**  
**May 07, 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: PSD ( ) Delete  
Name: BAUGHMAN, JERALD L  
Address: 2380 W. LAKE BRANTLEY DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

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

Title: VPSD (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: JERALD BAUGHMAN

P

05/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date