

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133934

FILED
May 02, 2009
Secretary of State

Entity Name: CRB GAGE ENTERPRISES, INC.

Current Principal Place of Business:

275 CR 552
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

CRP GAGE ENTERPRISES
P.O. BOX 1316
BUSHNELL, FL 33513

New Mailing Address:

CRB GAGE ENTERPRISES
P.O. BOX 1316
BUSHNELL, FL 33513

FEI Number: 26-1684800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES E. WADE, III, P.A.
116 BUSHNELL PLAZA
BUSHNELL, FL 33513 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAGE, CHARLES B
Address: P.O. BOX 1316
City-St-Zip: BUSHNELL, FL 33513

Title: V () Delete
Name: GAGE, RUDOLPH R
Address: P.O. BOX 1316
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAGE, CHARESE B
Address: P.O. BOX 1316
City-St-Zip: BUSHNELL, FL 33513

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARESE B GAGE

PSD

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date