

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012699

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAGE SPECIALTY SERVICES, INC.

Current Principal Place of Business:

41 SOUTH US HWY 17-92
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

601 WILLOW POND LANE
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 26-1887289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, STEPHEN
601 WILLOW POND LANE
OSTEEN, FL 32764 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: P
Name: SAGE, STEPHEN
Address: 601 WILLOW POND LANE
City-St-Zip: OSTEEN, FL 32764

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: STEPHEN SAGE

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date