

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098622

Entity Name: R.SAUGER COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1137 SW16TH TERRACE
SUITE B-1
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1112 CAPE CORAL PKWY W
CAPE CORAL, FL 33994 US

Current Mailing Address:

1137 SW16TH TERRACE
SUITE B-1
CAPE CORAL, FL 33991 US

New Mailing Address:

1112 CAPE CORAL PKWY W
CAPE CORAL, FL 33994 US

FEI Number: 26-3655238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUGER, MARK
1137 SW16TH TERRACE
B-1
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SAUGER, MARK
1112 CAPE CORAL PKWY W
CAPE CORAL, FL 33994 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAUGER, REGIS
Address: 1112 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33994 US

Title: SEC
Name: CORREGIDOR, GOMERCINDA
Address: 1112 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33994 US

Title: VP
Name: SAUGER, KELLY A
Address: 1112 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33994 US

Title: SR-V
Name: KATTKUS, EWE K
Address: 1112 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914 US

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: REGIS P SAUGER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date