

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046130

FILED
Apr 29, 2011
Secretary of State

Entity Name: DALE FAGE & ASSOCIATES, INC.

Current Principal Place of Business:

503 CULLEN COURT
LUTZ, FL 33548 US

New Principal Place of Business:

4501 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

503 CULLEN COURT
LUTZ, FL 33548 US

New Mailing Address:

4501 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 37-1585115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN K. GEER, P.A., CPAS
7401 D TEMPLE TERRACE HWY
TAMPA, FL 33637 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: FAGE, JULETTE
Address: 4501 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP
Name: FAGE, DALE
Address: 4501 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: DALE FAGE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date