

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049774

Entity Name: GAGE CONCEPTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

831 TIVOLI CIRCLE
SUITE 204
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1192 S. DEERFIELD AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

831 TIVOLI CIRCLE
SUITE 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

1192 S. DEERFIELD AVE
DEERFIELD BEACH, FL 33441

FEI Number: 45-2403953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, ALEX
831 TIVOLI CIRCLE
SUITE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GAGE, ALEX
1192 S. DEERFIELD AVE
DEERFIELD BEACH, FL 33441 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: ALEX GAGE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAGE, ALEX
Address: 1192 S. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: GRAVES, DIANA
Address: 1192 S. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DIANA GRAVES

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date