

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054061

FILED
Feb 11, 2012
Secretary of State

Entity Name: KAGE SALES INC

Current Principal Place of Business:

2517 INLET DRIVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2840 N.E. 41ST STEET
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

2517 INLET DRIVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

2840 N.E. 41ST STEET
FT LAUDERDALE, FL 33308 US

FEI Number: 45-2501394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARD, GEROGE C
2517 INLET DRIVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EBERHARD, GEORGE C
2840 N.E. 41ST STREET
FT LAUDERDALE, FL 33308 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: GEORGE C EBERHARD

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBERHARD, GEORGE C
Address: 2840 N.E. 41ST STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: EBERHARD, KATHIE L
Address: 2840 N.E. 41ST STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: GEORGE C. EBERHARD

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date