2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060492

Entity Name: SAGE CONSTRUCTION CORPORATION

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7085 MILLRUN CIRCLE 7085 MILLRUN CIRCLE NAPLES, FL 34105 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P O BOX 2115 NAPLES, FL 34106 US

FEI Number: 59-3455108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOERZEL, PETE
7085 MILLRUN CIRCLE
NAPLES, FL 34105 US
LOERZEL, PETE
7085 MILLRUN CIRCLE
NAPLES, FL 34109 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: 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOERZEL, PETE

 Address:
 7085 MILLRUN CIRCLE

 City-St-Zip:
 NAPLES, FL 34109

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: PETE LOERZEL P 04/10/2011