

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049935

Entity Name: BAGE COMPANY

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

139 W COUNTY RD 419
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

139 W COUNTY RD 419
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 59-3515426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, GEORGE
1002 PINEHURST COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MOSS, GEORGE
139 W. COUNTY RD. 419
CHULUOTA, FL 32766 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 MOSS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSS, GEORGE
Address: 1002 PINEHURST COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MOSS, BARBARA
Address: 1002 PINEHURST COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSS, GEORGE
Address: 139 W COUNTY RD. 419
City-St-Zip: CHULUOTA, FL 32766

Title: D (X) Change () Addition
Name: MOSS, BARBARA
Address: 139 WCOUNTY RD. 419
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA MOSS

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date