

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000045330

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** STAGE BATTERY AND ALTERNATOR, INC.

**Current Principal Place of Business:**

5061 NW 13TH AVE  
E  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

5061 NW 13TH AVE  
E  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 65-0926894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PILLOT, MIGUEL A  
5061 NW 13TH AVE  
E  
DEERFIELD BEACH, FL 33442 US

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

GARDNER, IAN  
301 YAMATO RD.  
SUITE 1240  
BOCA RATON, FL 33431 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: IAN GARDNER

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARDNER, IAN  
Address: 301 YAMATO RD  
City-St-Zip: BOCA RATON, FL 33431 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: IAN GARDNER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date