

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045330

FILED
Apr 26, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

FEI Number: 65-0926894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: BY IAN GARDNER PRESIDENT

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date