

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08497

FILED
Jan 06, 2012
Secretary of State

Entity Name: INCH OF GOLD, INC.

Current Principal Place of Business:

3975 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3975 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 88-0184002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRETCHMAR, WILLIAM J.
2543 MERCEDES DR
FORT LAUDERDALE, FL 33316 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: PD
Name: KRETCHMAR, WILLIAM J.
Address: 2543 MERCEDES DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VST
Name: KRETCHMAR, WILLIAM J
Address: 2543 MERCEDES DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: KRETCHMAR III, WILLIAM J
Address: 2543 MERCEDES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: KRETSCHMAN, WILLIAM III
Address: 2610 BUCKNELL LANE
City-St-Zip: LAKE WORTH, FL 33460

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: WILLIAM J. KRETSCHMAR

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date