

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000267

FILED
Apr 12, 2012
Secretary of State

Entity Name: CHROME GLOW COMPANY

Current Principal Place of Business:

3933 NW 126 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2074 HARRIS ROAD
PENFIELD, NY 14526

New Mailing Address:

3933 NW 126 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 26-1979530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SCHEG, CHRISTOPHER E
11633 NW 23RD COURT
CORAL SPRINGS, FL 33065 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: CHRISTOPHER E SCHEG

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEG, CHRISTOPHER
Address: 11633 NW 23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: SCHEG, DENISE
Address: 11633 NW 23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: DENISE L SCHEG

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date