2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000267

Entity Name: CHROME GLOW COMPANY

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3933 NW 126 AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2074 HARRIS ROAD 3933 NW 126 AVENUE PENFIELD, NY 14526 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
SCHEG, CHRISTOPHER E
1201 HAYS STREET
11633 NW 23RD COURT
TALLAHASSEE, FL 323012525 US
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:

 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