

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68395

FILED
Feb 07, 2011
Secretary of State

Entity Name: CRONOS ENGINEERING, INC.

Current Principal Place of Business:

3303 N. DIXIE HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

3830 SOUTH HIGHWAY A1A
SUITE 4-136
MELBOURNE BEACH, FL 32951

Current Mailing Address:

3303 N. DIXIE HWY.
BOCA RATON, FL 33431

New Mailing Address:

3830 SOUTH HIGHWAY A1A
SUITE 4-136
MELBOURNE BEACH, FL 32951

FEI Number: 59-2186617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAPLES, CHARLES W
3303 N. DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STAPLES, CHARLES W
7383 STUART AVE.
MELBOURNE BEACH, FL 32951 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: STAPLES, CHARLES W
Address: 7383 STUART AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VSD
Name: NEWNHAM, FRANCES E
Address: 290 PARADISE BLVD. #39
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: STAPLES, ROBERT EARL
Address: 940 KNOB CREEK LANE
City-St-Zip: TEGA CAY, SC 29908

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: CHARLES W STAPLES

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date