

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011331

Entity Name: GOLD TONE, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3700 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 US

Current Mailing Address:

3700 S. WASHINGTON AVE.
TITUSVILLE, FL 32780 US

New Mailing Address:

3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 US

FEI Number: 59-3622680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WAYNE A MR
3700 S WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ROGERS, WAYNE A MR
3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROGERS, WAYNE A MR
Address: 3656 SOUTH HOPKINS AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD
Name: ROGERS, ROBERTA A MRS
Address: 3656 SOUTH HOPKINS AVE.
City-St-Zip: TITUSVILLE, FL 32780

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: WAYNE A. ROGERS

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date