

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011331

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLD TONE, INC.

Current Principal Place of Business:

3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 US

New Mailing Address:

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
3656 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 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: 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 ROGERS

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date