

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120503

Entity Name: CHROM-A-GOLD, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1950 CUSTOM DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1950 CUSTOM DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-4082551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, ROBERT T
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MAHER, ROBERT T
1611 SANTA BARBARA BLVD
UNIT C
CAPE CORAL, FL 33991 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERKLAND, BYRON
Address: 1950 CUSTOM DR
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: TAYLOR, CHARLES
Address: 1950 CUSTOM DR
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: TAYLOR, CONNIE
Address: 1950 CUSTOM DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, CHARLES
Address: 1950 CUSTOM DR
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: BERKLAND, BYRON
Address: 1950 CUSTOM DR
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES R. TAYLOR

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date