

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067587

FILED
Feb 27, 2012
Secretary of State

Entity Name: CMR FONDUE INCORPORATED

Current Principal Place of Business:

11394 US HWY. 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

11394 US HWY. 98 WEST
SUITE J
MIRAMAR BEACH, FL 32550

Current Mailing Address:

11394 US HWY. 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

11394 US HWY. 98 WEST
SUITE J
MIRAMAR BEACH, FL 32550

FEI Number: 20-5700804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMNING, GEORGE M
1334 AUTUMN BREEZE CIRCLE
GULF BREEZE, FL 32563 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: P
Name: DOMNING, GEORGE M
Address: 1334 AUTUMN BREEZE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: HARRELSON, RANDALL O
Address: 11394 US HWY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T
Name: HARRELSON, RANDALL O
Address: 11394 US HWY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RANDALL O HARRELSON

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date