2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033093

Entity Name: CHEROKEE GOLD, INC.

FILED Jun 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5065 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

659 LEONARD C. TAYLOR PARKWAY
GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

659 LEONARD C. TAYLOR PARKWAY ATTN: SCOTT GLADYSZ GREEN COVE SPRINGS, FL 32043

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLADYSZ, SCOTT 659 LEONARD C. TAYLOR PARKWAY GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GLADYSZ, SCOTT E

 Address:
 1053 INVERNESS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32092

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: SCOTT GLADYSZ PREZ 06/01/2012