

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062648

Entity Name: OLD WORLD TREASURES, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

14754 PEPPERMILL TRAIL
CLERMONT, FL 34711

New Principal Place of Business:

11308 LEMAY DRIVE
CLERMONT, FL 34711

Current Mailing Address:

14754 PEPPERMILL TRAIL
CLERMONT, FL 34711

New Mailing Address:

PO BOX 88
MINNEOLA, FL 34755

FEI Number: 01-0713199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, TOMASZ M
14754 PEPPERMILL TRAIL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KOWALCZYK, TOMASZ M P
11308 LEMAY DRIVE
CLERMONT, FL 34711 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: TOMASZ KOWALCZYK

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALCZYK, TOMASZ
Address: 14754 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: VPS () Delete
Name: KOWALCZYK, ZBIGNIEW
Address: 200 LACE BARK COURT
City-St-Zip: MINNEOLA, FL 34715

Title: SEC () Delete
Name: KOWALCZYK, ISABELLE
Address: 14754 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOWALCZYK, TOMASZ
Address: 11308 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

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

Title: SEC (X) Change () Addition
Name: KOWALCZYK, ISABELLE
Address: 11308 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

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: TOMASZ KOWALCZYK

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date