

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062648

FILED  
Jan 28, 2010  
Secretary of State

Entity Name: OLD WORLD TREASURES, INC.

## Current Principal Place of Business:

11308 LEMAY DRIVE  
CLERMONT, FL 34711

## New Principal Place of Business:

301 FISH HAWK DRIVE  
WINTER HAVEN, FL 33884

## Current Mailing Address:

PO BOX 88  
MINNEOLA, FL 34755

## New Mailing Address:

301 FISH HAWK DRIVE  
WINTER HAVEN, FL 33884

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 P  
11308 LEMAY DRIVE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

KOWALCZYK, TOMASZ M P  
301 FISH HAWK DRIVE  
WINTER HAVEN, FL 33884 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KOWALCZYK, TOMASZ  
Address: 301 FISH HAWK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: SEC  
Name: KOWALCZYK, ISABELLE  
Address: 301 FISH HAWK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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: TOMASZ KOWALCZYK

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date