

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144688

FILED
Apr 26, 2009
Secretary of State

Entity Name: MOVING TREASURES FRANCHISING, INC.

Current Principal Place of Business:

401 ORANGE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

705 GEORGE STREET SOUTH
TARPON SPRINGS, FL 34688

Current Mailing Address:

401 ORANGE STREET
PALM HARBOR, FL 34683

New Mailing Address:

705 GEORGE STREET SOUTH
TARPON SPRINGS, FL 34688

FEI Number: 20-0508887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINZEL, TAB C
401 ORANGE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BINZEL, TAB C
705 GEORGE STREET SOUTH
TARPON SPRINGS, FL 34688 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINZEL, TAB C
Address: 401 ORANGE ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CASSIDY, GERALD
Address: 401 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CLITHEROE, JAY
Address: 401 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SMITH, CHRIS
Address: 401 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINZEL, TAB C
Address: 705 GEORGE STREET SOUTH
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: CASSIDY, GERALD
Address: 705 GEORGE STREET SOUTH
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: CLITHEROE, JAY
Address: 705 GEORGE STREET SOUTH
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: SMITH, CHRIS
Address: 705 GEORGE STREET SOUTH
City-St-Zip: TARPON SPRINGS, FL 34688

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: TAB C. BINZEL

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date