2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023794

Entity Name: BARGAIN & TREASURES, INC.

BELLEVIEW, FL 34420

City-St-Zip:

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4137 COUNTY ROAD 106 OXFORD, FL 34484 **Current Mailing Address: New Mailing Address:** 4137 COUNTY ROAD 106 4137 CONTY ROAD 106 OXFORD, FL 34484 OXFORD, FL 34484 FEI Number: 59-3501265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWIGERT, BRETT L 1231 COUNTY ROAD 452 EUSTIS, FL 32726 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AYERS, STEVE Name: Name: 14375 SW 8TH AVE. Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CANNICI, JUSTIN Name: 10099 SE 106TH ST Address: Address:

City-St-Zip:

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: JUSTIN CANNICI PRES 01/15/2009