

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91843

Entity Name: TRUE TREASURES, INC.

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0297581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, HOWARD C
1201 US HIGHWAY ONE
SUITE #15
N. PALM BEACH, FL 33408 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

Officer/Director Detail :

Title D
Name JOHNSON, ELENA O'BRIEN
Address 120 VICTORIA BAY COURT
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name JOHNSON, HOWARD C
Address 120 VICTORIA BAY COURT
City-State-Zip: PALM BEACH GARDENS FL 33418

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: ELENA JOHNSON

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date