

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680461

FILED
Mar 26, 2008
Secretary of State

Entity Name: TREASURES OF THE SEA, INC.

Current Principal Place of Business:

AT THE WILLIAMSBURG POTTERY
RT 60, BLDG 1-E
LIGHTFOOT, VA 23090 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 296
LIGHTFOOT, VA 23090 US

New Mailing Address:

FEI Number: 59-2044952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPLER, CHANEE S
931 CROTON RD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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:

Title: VSD () Delete
Name: HALL, JULIET A,
Address: 138 RIVERVIEW PLANTATION
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: PTD () Delete
Name: HALL, GARY A,
Address: 138 RIVERVIEW PLANTATION
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: D () Delete
Name: HALL, CHANEE, S,
Address: 138 RIVERVIEW PLANTATION DR
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: D () Delete
Name: HALL, JANELLE S
Address: 138 RIVERVIEW PLANTATION DR.
City-St-Zip: WILLIAMSBURG, VA 23188 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
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: JULIET A. HALL

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date