

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680461

FILED
Mar 16, 2012
Secretary of State

Entity Name: TREASURES OF THE SEA, INC.

Current Principal Place of Business:

472 CENTERVILLE RD.
SHACKLEFORDS, VA 23156 US

New Principal Place of Business:

207 KLEPPER ESTATES DR.
ROGERSVILLE, TN 37857 US

Current Mailing Address:

472 CENTERVILLE RD.
SHACKLEFORDS, VA 23156 US

New Mailing Address:

207 KLEPPER ESTATES DR.
ROGERSVILLE, TN 37857 US

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

OFFICERS AND DIRECTORS:

Title: VSD
Name: HALL, JULIET A
Address: P.O. BOX 1864
City-St-Zip: PIGEON FORGE, TN 37868 US

Title: PTD
Name: HALL, GARY A
Address: PO BOX 1864
City-St-Zip: PIGEON FORGE, TN 37868 US

Title: D
Name: HALL, CHANEE, S
Address: 472 CENTERVILLE RD
City-St-Zip: SHACKLEFORDS, VA 23156 US

Title: D
Name: HALL, JANELLE S
Address: 207 KLEPPER ESTATES DR.
City-St-Zip: ROGERSVILLE, TN 37857 US

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: JULIET A. HALL

VSD

03/16/2012

Electronic Signature of Signing Officer or Director

Date