2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83804

FILED Mar 09, 2011 Secretary of State

Entity Name: THE TREASURE CHEST OF SWEETWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

2901 W SR 434, SUITE 121 2901 W SR 434, LONGWOOD, FL 32779 SUITE 121

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2901 W SR 434, SUITE 121 2901 W SR 434, LONGWOOD, FL 32779 SUITE 121

LONGWOOD, FL 32779

FEI Number: 59-2383654 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:

ELLISON, VIRGINIA 2901 W SR 434 STE 121 LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ELLISON, VIRGINIA

 Address:
 2901 W SR 434, SUITE 121

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VST

 Name:
 ELLISON, DREW R

 Address:
 2901 W SR 434, SUITE 121

 City-St-Zip:
 LONGWOOD, FL 32779

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: VIRGINIA ELLISON DP 03/09/2011