## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K83734

Entity Name: TREASURE COVE II, INC.

FILED Jun 16, 2010 Secretary of State

8165 25TH COURT EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8165 25TH COURT EAST SARASOTA, FL 34243

FEI Number: 65-0121550 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:

HERING, ROBERT T 8165 25TH COURT EAST SARASOTA, FL 34243 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: PS

 Name:
 HERING, ROBERT

 Address:
 1636 SHELBURNE LN

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: VP,T

 Name:
 HEBDA, PATRICK

 Address:
 1550 WEST HYDE PARK

 City-St-Zip:
 SARASOTA, FL 34239 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: ROBERT HERING PRES 06/16/2010