

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83734

FILED
Apr 29, 2011
Secretary of State

Entity Name: TREASURE COVE II, INC.

Current Principal Place of Business:

8165 25TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8165 25TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0121550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date