

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047702

Entity Name: TREASURE'S IN HEAVEN, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1092
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

FEI Number: 59-3648906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOLL, ROBERT J PRES
1514 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DEVOLL, ROBERT J PRES
1701 MARINER WAY
PALM HARBOR, FL 34689 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEVOLL, ROBERT J PRES
Address: 1701 MARINER WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: DEVOLL, MELODY L
Address: 1701 MARINER WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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 J DEVOLL

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date