

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000577

FILED
Dec 05, 2011
Secretary of State

Entity Name: TREASURE COAST DIRECTORIES, INC.

Current Principal Place of Business:

1611 NW FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

101 SE MARTIN LUTHER KING BLVD
STUART, FL 34994 US

Current Mailing Address:

1611 NW FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

101 SE MARTIN LUTHER KING BLVD
STUART, FL 34994 US

FEI Number: 65-1085232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANFORD, CHARLES
1611 NW FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRANFORD, CHARLES
101 SE MARTIN LUTHER KING BLVD
STUART, FL 34994 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:

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANFORD, GENE
Address: 2503 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: V
Name: CRANFORD, TERRY
Address: 2503 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: GENE CRANFORD

PRES

12/05/2011

Electronic Signature of Signing Officer or Director

Date