

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080271

FILED
Apr 29, 2009
Secretary of State

Entity Name: TREASURE ISLAND T-SHIRT COMPANY

Current Principal Place of Business:

4930 8TH AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9293
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: 26-1761320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, ALICIA H
770 115TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

GAYTON, JOHN J
4930 8TH AVE SOUTH
GULFPORT, FL 33707 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: JOHN J GAYTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAYTON, EDWARD J III
Address: POST OFFICE BOX 9293
City-St-Zip: TREASURE ISLAND, FL 33740

Title: SD (X) Delete
Name: GAYTON, ALICIA H
Address: POST OFFICE BOX 9293
City-St-Zip: TREASURE ISLAND, FL 33740

Title: VD (X) Delete
Name: GAYTON, JOHN J
Address: 4930 8TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAYTON, JOHN J
Address: POST OFFICE BOX 9293
City-St-Zip: TREASURE ISLAND, FL 33740

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J GAYTON

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date