

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121243

Entity Name: MEMORIES & TREASURES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

162 BROADMOOR RD
LAKE MARY, FL 327463914

New Principal Place of Business:

162 BROADMOOR AVENUE
LAKE MARY, FL 327463914 US

Current Mailing Address:

162 BROADMOOR RD
LAKE MARY, FL 327463914

New Mailing Address:

162 BROADMOOR AVENUE
LAKE MARY, FL 327463914 US

FEI Number: 01-0621368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ANN F
5355 JADE CIRCLE
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METRIN, KAREN M
Address: 162 BROADMOOR RD
City-St-Zip: LK MARY, FL 32746

Title: D () Delete
Name: BENNETT, ANN F
Address: 5355 JADE CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METRIN, KAREN M
Address: 162 BROADMOOR AVENUE
City-St-Zip: LK MARY, FL 32746 US

Title: D (X) Change () Addition
Name: BENNETT, ANN F
Address: 5355 JADE CIRCLE
City-St-Zip: ORLANDO, FL 32812 US

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: ANN F. BENNETT

MRS.

04/27/2009

Electronic Signature of Signing Officer or Director

Date