

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062648

FILED
Apr 11, 2011
Secretary of State

Entity Name: OLD WORLD TREASURES, INC.

Current Principal Place of Business:

301 FISH HAWK DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1612 INDIAN SHORE DR
CLERMONT, FL 34711

Current Mailing Address:

301 FISH HAWK DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

1612 INDIAN SHORE DR
CLERMONT, FL 34711

FEI Number: 01-0713199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, TOMASZ M P
301 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KOWALCZYK, TOMASZ M P
1612 INDIAN SHORE DR
CLERMONT, FL 34711 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: TOMASZ KOWALCZYK

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOWALCZYK, TOMASZ
Address: 1612 INDIAN SHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: VPS
Name: KOWALCZYK, ZBIGNIEW
Address: 200 LACE BARK COURT
City-St-Zip: MINNEOLA, FL 34715

Title: SEC
Name: KOWALCZYK, ISABELLE
Address: 1612 INDIAN SHORE DR
City-St-Zip: CLERMONT, FL 34711

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: TOMASZ KOWALCZYK

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date