2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062648

Entity Name: OLD WORLD TREASURES, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 INDIAN SHORE DR CLERMONT, FL 34711

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/16/2012