2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126996

Entity Name: TREASURE BEACH COMPANY

FILED Feb 22, 2012 Secretary of State

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

9834 NW 49TH PLACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

9834 NW 49TH PLACE CORAL SPRINGS, FL 33076

FEI Number: 20-0023600 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:

CHRISTODOULOU, PAUL A 9834 NW 49TH PLACE CORAL SPRINGS, FL 33076 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: PDT

 Name:
 CHRISTODOULOU, PAUL A

 Address:
 9834 NW 49TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: PAUL CHRISTODOULOU PDT 02/22/2012