

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071873

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: MY TREASURE COAST HOLDINGS OF FLORIDA, INC.

## Current Principal Place of Business:

4913 S. US HIGHWAY ONE  
FT. PIERCE, FL 34982

## New Principal Place of Business:

3781 NE SUGAR HILL  
JENSEN BEACH, FL 34957

## Current Mailing Address:

4913 S. US HIGHWAY ONE  
FT. PIERCE, FL 34982

## New Mailing Address:

3781 NE SUGAR HILL  
JENSEN BEACH, FL 34957

FEI Number: 81-0649280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROLINE, HILFORD  
4913 S. US HIGHWAY ONE  
FT. PIERCE, FL 34982 US

## Name and Address of New Registered Agent:

CAROLINE, HILFORD  
3781 NE SUGAR HILL  
JENSEN BEACH, FL 34957 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: CAROLINE HILFORD

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILFORD, CAROLINE  
Address: 3781 NE SUGARHILL AVENUE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Delete  
Name: KING, H. DAVID  
Address: 3781 NE SUGARHILL AVENUE  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINE HILFORD

OFF

04/21/2008

Electronic Signature of Signing Officer or Director

Date