

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101363

FILED
Apr 29, 2008
Secretary of State

Entity Name: TREASURE CHEST FURNITURE, INC.

Current Principal Place of Business:

7200 RIDGE RD #10
PORT RICHEY, FL 34668

New Principal Place of Business:

6230 STONE ROAD
UNIT P
PORT RICHEY, FL 34668

Current Mailing Address:

7200 RIDGE RD #10
PORT RICHEY, FL 34668

New Mailing Address:

P.O. BOX 760
PORT RICHEY, FL 34673

FEI Number: 20-0227060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHENS, WAYNE
4515 WHITTON WAY #129
NEW PORT RICHEY, FL 34653 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: HUTCHENS, WAYNE
Address: 4515 WHITTON WAY #129
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE HUTCHENS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date