

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095535

FILED
Apr 15, 2011
Secretary of State

Entity Name: TERRY'S TREASURE SHOP, INC.

Current Principal Place of Business:

62A JACKSONS RUN
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3318 BEACH POINT DR
KINGWOOD, TX 77345

New Mailing Address:

3119 RUSHING BROOK DRIVE
KINGWOOD, TX 77345

FEI Number: 20-1280175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, TERRY
Address: 3119 RUSHING BROOK DRIVE
City-St-Zip: KINGWOOD, TX 77345

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: BRAD CONGLETON

RA

04/15/2011

Electronic Signature of Signing Officer or Director

Date