

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095535

**FILED**  
**Apr 26, 2012**  
**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:**

50 UPTOWN GRAYTON CIRCLE  
#15  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

3119 RUSHING BROOK DRIVE  
KINGWOOD, TX 77345

**New Mailing Address:**

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:**

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: 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

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date