2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108577

City-St-Zip:

DELTONA, FL 32738

Entity Name: TRAVELING TREASURES INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 945 NORTH DEAN CIRCLE DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** 945 NORTH DEAN CIRCLE DELTONA, FL 32738 FEI Number: 59-3812832 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: CLAY-JOHNSON, CHERYL 945 NORTH DEAN CIRCLE DELTONA, FL 32738 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CLAY-JOHNSON, CHERYL Name: Name: 945 NORTH DEAN CIRCLE Address: 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: CHERYL CLAY-JOHNSON CEO 03/25/2009