

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011098

FILED  
Jul 29, 2009  
Secretary of State

**Entity Name:** TREASURED MOMENTS PRODUCTIONS, INC.

**Current Principal Place of Business:**

2310 SEMINOLE BLVD.  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

2310 SEMINOLE BLVD.  
MELBOURNE, FL 32904

**New Mailing Address:**

**FEI Number:** 20-4154262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIROWSKY, STACEY  
2310 SEMINOLE BLVD.  
MELBOURNE, FL 32904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MIROWSKY, STACEY A  
Address: 2310 SEMINOLE BLVD.  
City-St-Zip: MELBOURNE, FL 32904

Title: VP ( ) Delete  
Name: KING, NATALIE N  
Address: 1095 DAYTONA DRIVE  
City-St-Zip: PALM BAY, FL 32905

**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:** STACEY MIROWSKY

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date