2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900000014

Entity Name: TREASURE CHEST ACADEMY, INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 S.W. 14TH ST. PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

2530 S.W. 14TH ST. PAHOKEE, FL 33476

FEI Number: 38-3796389 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:

HALE, BEVERLY D 2530 S.W. 14TH ST. PAHOKEE, FL 33476 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 HALE, BEVERLY D

 Address:
 2530 S.W. 14TH ST.

 City-St-Zip:
 PAHOKEE, FL 33476 US

Title: VP/D

 Name:
 HALE, MACQUETTA

 Address:
 2530 SW 14TH ST

 City-St-Zip:
 PAHOKEE, FL 33476

Title: S

 Name:
 HALE, MACK A

 Address:
 2530 SW 14TH ST

 City-St-Zip:
 PAHOKEE, FL 33476

Title:

Name: DAVIS, JETARIAN V Address: 607 FARMS PLACE City-St-Zip: PHOKEE, FL 33476

Title:

Name: DAVIS, DELORIS R Address: 607 FARMS PLACE City-St-Zip: PAHOKE, FL 33476

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: BEVERLY D HALE P/D 09/17/2010