2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089462

Entity Name: TREASURE COVE ARCADE INC.

FILED Feb 20, 2012 Secretary of State

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

5445 20TH ST

VERO BEACH, FL 32969

Current Mailing Address: New Mailing Address:

809 RIVIERABELLA DR
DEBARY, FL 32713

809 RIVIERA BELLA DR
DEBARY, FL 32713

FEI Number: 27-1205779 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:

WEAVER, CINDY

709 RIVIERABELLA DR

DEBARY, FL 32713 US

WEAVER, CYNTHIA

809 RIVIERA BELLA DR

DEBARY, FL 32713 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: CYNTHIA WEAVER 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEAVER, CYNTHIA
Address: 809 RIVIERA BELLA DR
City-St-Zip: DEBARY, FL 32713

Title: VP

Name: PRINCE, PEGGY
Address: 108 ELISSAR DRIVE
City-St-Zip: DEBARY, FL 32713

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: CYNTHIA WEAVER P 02/20/2012