

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101693

FILED
Apr 29, 2012
Secretary of State

Entity Name: TREEHOUSE PUPPETS & TREASURES, INC.

Current Principal Place of Business:

12975 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

4150 81ST AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4150 81ST AVE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 27-1514080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DERON L
4150 81ST AVE N
PINELLAS PARK, FL 33781 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: MORRIS, DERON L
Address: 4150 81ST AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: SEC
Name: MORRIS, DERON L
Address: 4150 81ST AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: T
Name: MORRIS, DERON L
Address: 4150 81ST AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: DERON MORRIS

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date