

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044265

Entity Name: TYLER'S TREASURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20 CORINNE PLACE
KEY LARGO, FL 33037

New Principal Place of Business:

97000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

20 CORINNE PLACE
KEY LARGO, FL 33037

New Mailing Address:

188 SOUTH OCEAN SHORES DR.
KEY LARGO, FL 33037

FEI Number: 80-0603513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, PAMELA T
20 CORINNE PLACE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SCHMIDT, PAMELA T
188 SOUTH OCEAN SHORES DR.
KEY LARGO, FL 33037 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SCHMIDT, ROBERT F
Address: 188 SOUTH OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

Title: VT
Name: SCHMIDT, PAMELA T
Address: 188 SOUTH OCEAN SHORES DR.
City-St-Zip: KEY LARGO, FL 33037

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: PAMELA SCHMIDT

V/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date