2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000073903

Entity Name: TAVY'S TREASURES, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8638 CHADWICK DRIVE TAMPA, FL 33635 **Current Mailing Address: New Mailing Address:** 8638 CHADWICK DRIVE TAMPA, FL 33635 FEI Number: 27-3483872 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: DOCKERY, ANGELA 8638 CHADWICK DRIVE TAMPA, FL 33635 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: DOCKERY, ANGELA
Address: 8638 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635 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: ANGELA DOCKERY P 04/28/2011