

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074453

FILED
Apr 27, 2012
Secretary of State

Entity Name: TREASURE BOX JEWELRY AND ACCESSORIES, INC.

Current Principal Place of Business:

5440 CHISWICK CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5440 CHISWICK CIRCLE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 45-3936980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMBURGER, LISA L
5440 CHISWICK CIRCLE
ORLANDO, FL 32812 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: SHAMBURGER, LISA L
Address: 5440 CHISWICK CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: MCEADY, LYNDIA J
Address: 326 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

Title: SEC
Name: WHITE, MARY J
Address: 5440 CHISWICK CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: MARY WHITE

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date