

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074648

FILED
Feb 06, 2012
Secretary of State

Entity Name: BURIED TREASURES, INC

Current Principal Place of Business:

121S ORANGE AVENUE SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

1027 S. DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

121 S ORANGE AVENUE SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

1027 S. DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number: 45-3060130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRANDT
13127 SOCIAL LANE
WINTER GARDEN, FL 34787 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: MYERS, BRANDT
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: MYERS, TRISHA N
Address: 13127 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: BRANDT MYERS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date