2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089389

Entity Name: OWL'S TREASURES, INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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11130 NW 23RD COURT 4476 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

11130 NW 23RD COURT 4476 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US LAUDERHILL, FL 33351 US

FEI Number: 45-3593757 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:

DECKER, DIANE 11130 NW 23RD COURT CORAL SPRINGS, FL 33065 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 DECKER, DIANE

 Address:
 11130 NW 23RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: DIANE DECKER DIR 03/03/2012