

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060663

FILED
Apr 11, 2009
Secretary of State

Entity Name: THE TREASURE SHOPPE, INC.

Current Principal Place of Business:

1950 REBECCA DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1950 REBECCA DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3520873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENGEL, DAVID
555 S DUNCAN AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HAENGEL, DAVID
1950 REBECCA DRIVE
CLEARWATER, FL 33764 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAENGEL, DAVID
Address: 295 KEENE RD
City-St-Zip: LARGO, FL 33771

Title: VPST () Delete
Name: JEANNETTE, HARNGEL
Address: 295 KEENE RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAENGEL, DAVID
Address: 1950 REBECCA DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VPST (X) Change () Addition
Name: JEANNETTE, HARNGEL
Address: 1950 REBECCA DRIVE
City-St-Zip: CLEARWATER, F 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID HAENGEL

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date