2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21511

FILED Jan 29, 2008 Secretary of State

Entity Name: TREASURE CHEST LONGWOOD/LAKE MARY, INC. **New Principal Place of Business: Current Principal Place of Business:** 714 SAVAGE COURT LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 714 SAVAGE COURT LONGWOOD, FL 32750 FEI Number: 59-3049163 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: NACKINO, ANN T NACKINO, ANN T 714 SAVAGE CT 714 SAVAGE CT LONGWOOD, FL 32750 LONGWOOD, FL 32750 US 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: ANN T. NACKINO 01/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NACKINO, ANN T Name: Name: 714 SAVAGE COURT Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: () Delete Title: VPT Title: () Change () Addition Name: NACKINO, PAUL Name: 714 SAVAGE COURT Address: Address: LONGWOOD, FL 32750 City-St-Zip: City-St-Zip:

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: ANN T. NACKINO PS 01/29/2008