2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095535

Entity Name: TERRY'S TREASURE SHOP, INC.

Current Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE #15 SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3119 RUSHING BROOK DRIVE KINGWOOD, TX 77345

FEI Number: 90-0561040

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON CIRCLE #15 SANTA ROSA BEACH, FL 32459 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

Officer/Director Detail :

TitlePNameCOHEN, TERRYAddress3119 RUSHING BROOK DRIVECity-State-Zip:KINGWOOD TX 77345

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.

PRESIDENT

SIGNATURE: TERRY COHEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC8276234324

Certificate of Status Desired: No

Date

04/26/2013 Date