

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224344

FILED
Mar 29, 2012
Secretary of State

Entity Name: TIMES HOLDING CO

Current Principal Place of Business:

490 FIRST AVE S
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

490 FIRST AVE S
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-6068199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANA L
490 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33701 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: PCD
Name: TASH, PAUL
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DS
Name: CORTY, ANDREW P
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: JONES, JANA L
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: BROWN, NEIL
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: DUNLAP, KAREN
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JANA L. JONES

T

03/29/2012

Electronic Signature of Signing Officer or Director

_____ Date