

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029146

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** TIMELESS IMAGE OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

6210 SCOTT STREET  
UNIT 216  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

6210 SCOTT STREET  
UNIT 216  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 90-0069239      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUINN, JAMES P  
1101 RUM CAY COURT  
PUNTA GORDA, FL 33950      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**.

**OFFICERS AND DIRECTORS:**

**Title:** D      ( ) Delete  
**Name:** OKOMSKI, CHARLENE Q  
**Address:** 1101 RUM CAY COURT  
**City-St-Zip:** PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: CHARLENE Q OKOMSKI

D

08/25/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date