

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024630

Entity Name: TIM MATHER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1925 NW 15 ST
POMPANO BCH, FL 33069 US

New Principal Place of Business:

6510 NW 95TH LANE
PARKLAND, FL 33076 US

Current Mailing Address:

6510 NW 95 LANE
PARKLAND, FL 33076

New Mailing Address:

6510 NW 95TH LANE
PARKLAND, FL 33076 US

FEI Number: 65-0388140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, TIMOTHY B
6510 NW 95 LANE
PARKLAND, FL 33076 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: DPS
Name: MATHER, TIMOTHY B
Address: 6510 NW 95 LANE
City-St-Zip: PARKLAND, FL 330762313 US

Title: VDT
Name: MATHER, SANDRA A
Address: 6510 NW 95 LANE
City-St-Zip: PARKLAND, FL 330762313 US

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: TIMOTHY B MATHER

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date