

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051628

FILED
Mar 05, 2009
Secretary of State

Entity Name: TIM FERRY INC.

Current Principal Place of Business:

12501 FT. KING RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

10210 THURSTON GROVES BLVD.
SEMINOLE, FL 33778 US

Current Mailing Address:

PO BOX 926
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3411389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, NORMA D
8079 98 ST N
SEMINOLE, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRY, TIMOTHY M
Address: 12501 FT. KING RD.
City-St-Zip: DADE CITY, FL 33525

Title: STFE () Delete
Name: FERRY, EVALEE
Address: 12501 FT. KING RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRY, TIMOTHY M
Address: 10210 THURSTON GROVES BLVD.
City-St-Zip: SEMINOLE, FL 33778

Title: STFE (X) Change () Addition
Name: FERRY, EVALEE
Address: 10210 THURSTON GROVES BLVD
City-St-Zip: SEMINOLE, FL 33778

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: EVALEE FERRY

S/T

03/05/2009

Electronic Signature of Signing Officer or Director

Date