

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853802

FILED
Feb 09, 2007
Secretary of State

Entity Name: TYME-ALL, INCORPORATED

Current Principal Place of Business:

829 S FRONT ST
COLUMBUS, OH 43206501 US

New Principal Place of Business:

Current Mailing Address:

829 S FRONT ST
COLUMBUS, OH 43206501 US

New Mailing Address:

FEI Number: 31-0834442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSCHLAGER, RONALD
18841 SERENOA COURT
ALVA, FL 33920 US

Name and Address of New Registered Agent:

ELSCHLAGER, MARK
9920 W. BAHIA VISTA RD
NORTH FORT MYERS, FL 33917 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: MARK ELSCHLAGER

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ELSCHLAGER, RONALD
Address: PO BOX 50160
City-St-Zip: FT. MYERS, FL 339940160

Title: PD () Delete
Name: ELSCHLAGER, MICHAEL
Address: 829 S. FRONT ST.
City-St-Zip: COLUMBUS,, OH 43206

Title: VD () Delete
Name: ELSCHLAGER, MARK
Address: PO BOX 50160
City-St-Zip: FT. MYERS, FL 339940160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ELSCHLAGER, MARK
Address: PO BOX 50160
City-St-Zip: FT. MYERS, FL 339940160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ELSCHLAGER

VD

02/09/2007

Electronic Signature of Signing Officer or Director

Date