

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853802

FILED
Apr 09, 2012
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:

829 S FRONT ST
COLUMBUS, OH 432062501 US

Current Mailing Address:

829 S FRONT ST
COLUMBUS, OH 43206501 US

New Mailing Address:

829 S FRONT ST
COLUMBUS, OH 432062501 US

FEI Number: 31-0834442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSCHLAGER, MARK
9920 W. BAHIA VISTA RD
NORTH FORT MYERS, FL 33917 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: VD
Name: ELSCHLAGER, MARK
Address: PO BOX 50160
City-St-Zip: FT. MYERS, FL 339940160

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

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

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: MARK ELSCHLAGER

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date