---2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # 493506** TIMELY INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 5017 LARGO FL 33779 P.O. BOX 5017 **LARGO FL 33779** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1645377 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUBOLINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 13404 106 AVE LARGO FL 33774 City Zio Code 8. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Significo, typed or mened panio of registrined agent also the Trappicasio. (INDTE: Registered Ager Leigenburn required y non roinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete TITLE ☐ Change ☐ Addition U00000800898 TUBOLINO, ANTHONY HAME NAME 01/31/08-80037-001 150.00 STREET ADDRESS P.O. BOX 5017 STREET ADDRESS CiTY-\$1-Zip LARGO FL 33779 CUTY-\$1-7ff TITLE ☐ De ele TITLE ☐ Change Addition DIPPEL, MARGOT HAME STREET ADDRESS 1260 10TH CT SW STREET ADDRESS CITY-ST-ZIE LARGO FL 33770 COTY-ST-20P THLE ☐ Derete TITE Change Addition BEAUREGUARD, TERESA HADE STREET ADDRESS 13404 100TH AVE STREET ADDRESS CITY-ST-ZiP GITY-ST-ZIP LARGO FL 33774 ☐ De ele fiftE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADERESS CITY-ST ZIP CITY - ST- ZIP

2. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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