

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493506

FILED
Jan 07, 2009
Secretary of State

Entity Name: TIMELY INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 5017
LARGO, FL 33779

New Principal Place of Business:

13404 160TH AVE
LARGO, FL 33774

Current Mailing Address:

P.O. BOX 5017
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-1645377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBOLINO, ANTHONY
13404 106 AVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

TUBOLINO, ANTHONY T
13404 106 AVE
LARGO, FL 33774 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: ANTHONY T. TUBOLINO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TUBOLINO, ANTHONY
Address: P.O. BOX 5017
City-St-Zip: LARGO, FL 33779

Title: PD () Delete
Name: DIPPEL, MARGOT
Address: 1260 10TH CT SW
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: BEAUREGUARD, TERESA
Address: 13404 100TH AVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TUBOLINO, ANTHONY T
Address: P.O. BOX 5017
City-St-Zip: LARGO, FL 33779

Title: PD (X) Change () Addition
Name: DIPPEL, MARGOT G
Address: 1260 10TH CT SW
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: BEAUREGUARD, TERESA
Address: 13404 106TH AVE
City-St-Zip: LARGO, FL 33774

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: ANTHONY T. TUBOLINO

S

01/07/2009

Electronic Signature of Signing Officer or Director

Date