2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493506

Entity Name: TIMELY INVESTMENTS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 5017 13404 160TH AVE LARGO, FL 33779 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

P.O. BOX 5017 LARGO, FL 33779

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TUBOLINO, ANTHONY
 TUBOLINO, ANTHONY T

 13404 106 AVE
 13404 106 AVE

 LARGO, FL 33774
 US

 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 TUBOLINO, ANTHONY
 Name:
 TUBOLINO, ANTHONY T

 Address:
 P.O. BOX 5017
 Address:
 P.O. BOX 5017

Address. F.O. BOX 5017

City-St-Zip: LARGO, FL 33779

City-St-Zip: LARGO, FL 33779

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

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEAUREGUARD, TERESA
 Name:
 BEAUREGUARD, TERESA

 Address:
 13404 100TH AVE
 Address:
 13404 106TH AVE

 City-St-Zip:
 LARGO, FL 33774
 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