

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004993

Entity Name: TIMCO WORLDWIDE, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

2000 EAST MAIN STREET, SUITE C
WOODLAND, CA 95776

New Principal Place of Business:

29285 MACE BLVD
DAVIS, CA 95618

Current Mailing Address:

2000 EAST MAIN STREET, SUITE C
WOODLAND, CA 95776

New Mailing Address:

29285 MACE BLVD
DAVIS, CA 95618

FEI Number: 94-3108694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINES ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: COLIN, TIMOTHY X
Address: 2000 EAST MAIN STREET, SUITE C
City-St-Zip: WOODLAND, CA 95776

Title: V () Delete
Name: COLIN, PATRICK
Address: 2000 EAST MAIN STREET, SUITE C
City-St-Zip: WOODLAND, CA 95776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: COLIN, TIMOTHY X
Address: 29285 MACE BLVD
City-St-Zip: DAVIS, CA 95618

Title: V (X) Change () Addition
Name: COLIN, PATRICK
Address: 29285 MACE BLVD
City-St-Zip: DAVIS, CA 95618

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: TIM COLIN

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date