

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003678

Entity Name: TIMEL VENTURES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8825 CLIFTON LANE
TINLEY PARK, IL 60487

New Principal Place of Business:

Current Mailing Address:

8825 CLIFTON LANE
TINLEY PARK, IL 60487

New Mailing Address:

FEI Number: 32-0150313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MCINTYRE, TIMOTHY J
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

Title: SD
Name: MCINTYRE, ELAINE M
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

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: TIMOTHY J. MCINTYRE

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date