2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57777

Entity Name: TELLY'S INCORPORATED

FILED Jan 29, 2010 Secretary of State

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

% TILEMACHOS KOMNINOS 7840 SEMINOLE MALL 7840 SEMINOLE MALL SEMINOLE, FL 346424703 SEMINOLE, FL 346424703

Current Mailing Address: New Mailing Address:

% TILEMACHOS KOMNINOS
7840 SEMINOLE MALL
SEMINOLE, FL 346424703
7840 SEMINOLE, FL 346424703

FEI Number: 59-2142680 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:

KOMNINOS, TILEMACHOS
7840 SEMINOLE MALL
SEMINOLE, FL 33542 US
KOMNINOS, TILEMACHOS
7840 SEMINOLE MALL
SEMINOLE, FL 33542 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: TILEMACHOS KOMNINOS 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KOMNINOS, TILEMACHOS
Address: 3018 NORTHFIELD DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DR

Name: BOULERIS, EFTIHIA Address: 2799 PARK TERR AVE City-St-Zip: CLEARWATER, FL 31115

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: TILEMACHOS KOMNINOS PD 01/29/2010