

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L28855

FILED
May 17, 2010
Secretary of State

Entity Name: MARK TIMOTHY, INC.

Current Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0152209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, HOLLY G ESQ
1489 W. PALMETTO PARK RD
SUITE 497
BOCA RATON, FL 33486 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: P
Name: PULTE, MARK T
Address: 41 SE 5TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: FLORA, GUY W
Address: 41 SE 5TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: BARISO, GEORGE A
Address: 41 SE 5TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date