

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28855

Entity Name: MARK TIMOTHY, INC.

FILED  
Jan 17, 2012  
Secretary of State

**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

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

01/17/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date