

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039924

Entity Name: TIMO BROTHERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 02-0572663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMO, ANDREW J
88881 TERRINE CT
101
BONITA SPRINGS, FL 34135 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: DPT
Name: TIMO, ANDREW J
Address: 88881 TERRINE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVS
Name: TIMO, ANTHONY J
Address: 88881 TERRINE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDREW TIMO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date