

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144019

FILED
Apr 30, 2010
Secretary of State

Entity Name: TIMOTHY JON INVESTMENTS, INC.

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD.
G-121
SUNRISE, FL 33351

New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD.
306
LAUDERHILL, FL 33319

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD.
G-121
SUNRISE, FL 33351

New Mailing Address:

7491 WEST OAKLAND PARK BLVD.
306
LAUDERHILL, FL 33319

FEI Number: 20-1867439

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRARD, CLAUDE
Address: 7491 WEST OAKLAND PARK BLVD. #306
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: GIRARD, MARC
Address: 7491 WEST OAKLAND PARK BLVD. #306
City-St-Zip: LAUDERHILL, FL 33319

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: MARC GIRARD

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date