

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040225

Entity Name: TIMM GROUP, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

619 BAYWOOD DRIVE N
DUNEDIN, FL 34698

New Principal Place of Business:

2430 BAYSHORE BLVD
DUNEDIN, FL 34698

Current Mailing Address:

619 BAYWOOD DRIVE N
DUNEDIN, FL 34698

New Mailing Address:

2430 BAYSHORE BLVD
DUNEDIN, FL 34698

FEI Number: 20-2690688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFLE, KURT
619 BAYWOOD DRIVE N
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHAFLE, KURT
2430 BAYSHORE BLVD
DUNEDIN, FL 34698 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: KURT P. SCHAFLE

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHAFLE, KURT
Address: 619 BAYWOOD DR N
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: SCHAFLE, WILLIAM M
Address: 538 WALDEN CT
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHAFLE, KURT
Address: 2430 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: SCHAFLE, WILLIAM M
Address: 2430 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: GM () Change (X) Addition
Name: CARLOS, RODRIGUES
Address: 2430 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT SCHAFLE

PS

08/27/2008

Electronic Signature of Signing Officer or Director

Date