

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095354

FILED
Apr 24, 2007
Secretary of State

Entity Name: TIM'S HOUSE AND HOME INC.

Current Principal Place of Business:

701 S.E. 22ND STREET #1
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

252 S.W. 23 RD ST.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

701 S.E. 22ND STREET #1
FT. LAUDERDALE, FL 33316

New Mailing Address:

252 S.W. 23RD ST.
FT. LAUDERDALE, FL 33315

FEI Number: 11-3786119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 S.E. 2ND AVE #202
FT. LAUDERDALE, FL 33316 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: P () Delete
Name: MELLARD, TIM
Address: 701 S.E. 22ND STREET #1
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLARD, TIM
Address: 252 S.W. 23 RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM MELLARD

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date