2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102555

City-St-Zip:

Entity Name: TIMELESS INTERIORS, INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 180 RACETRACK RD N 2689 LEVY COURT C WEST 36-38 PALM HARBOR, FL 34684 US OLDSMAR, FL 34677 **New Mailing Address: Current Mailing Address:** 1057 SAN CARLOS AVE NE 2689 LEVY COURT ST PETERSBURG, FL 33702 US PALM HARBOR, FL 34684 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARR, CAROL A MURRAY, SANDRA 1057 SÁN CARLOS AVE NE 2689 LEVÝ COURT ST PETERSBURG, FL 33702 US PALM HARBOR, FL 34684 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: SANDRA W. MURRAY 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STARR, CAROL A Name: Name: 1057 SAN CARLOS AVE NE Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: MURRAY, SANDRA W Name: 2689 LEVY CT Address: Address: PALM HARBOR, FL 34684 US

City-St-Zip:

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.

VΡ SIGNATURE: SANDRA W. MURRAY 04/30/2008