

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012452

Entity Name: TIMELESS RETREATS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13839 OLD HIGHWAY 50
MINNEOLA, FL 34715 US

New Principal Place of Business:

7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819 US

Current Mailing Address:

13839 OLD HIGHWAY 50
MINNEOLA, FL 34715 US

New Mailing Address:

7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819 US

FEI Number: 26-1884217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONIA, ROSA
13839 OLD HIGHWAY 50
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

SONIA, ROSA
7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819 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: SONIA ROSA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, SONIA
Address: 13839 OLD HIGHWAY 50
City-St-Zip: MINNEOLA, FL 34715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, SONIA
Address: 7802 KINGSPONTE PARKWAY #103
City-St-Zip: ORLANDO, FL 32819 US

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: SONIA ROSA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date