

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012452

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** TIMELESS RETREATS, INC.

**Current Principal Place of Business:**

7802 KINGSPONTE PARKWAY  
103  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7802 KINGSPONTE PARKWAY  
103  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 26-1884217      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSA, SONIA  
5017 CAPE HATTERAS DRIVE  
CLERMONT, FL 34714 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ROSA, SONIA  
**Address:** 5017 CAPE HATTERAS DRIVE  
**City-St-Zip:** CLERMONT, FL 34714 US

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: SONIA ROSA

P

03/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date