

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012452

Entity Name: TIMELESS RETREATS, INC.

FILED
Jan 18, 2012
Secretary of State

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date