

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053967

Entity Name: TIMELESS CREATIONS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

280 ALAQUA COVE  
FREEPORT, FL 32439

## New Principal Place of Business:

5510 SOUTH LAKE BURKETT LANE  
WINTER PARK, FL 32792

## Current Mailing Address:

P.O. BOX 2374  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

PO BOX 4654  
WINTER PARK, FL 32793

FEI Number: 90-0388583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILES, TOBY S  
280 ALAQUA COVE  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

MILES, TOBY S  
5510 SOUTH LAKE BURKETT LANE  
WINTER PARK, FL 32792 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: TOBY STEWART MILES

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILES, TOBY S  
Address: 280 ALAQUA COVE  
City-St-Zip: FREEPORT, FL 32439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILES, TOBY S  
Address: 5510 SOUTH LAKE BURKETT LANE  
City-St-Zip: WINTER PARK, FL 32792

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: TOBY STEWART MILES

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date