

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053967

FILED
Aug 28, 2012
Secretary of State

Entity Name: TIMELESS CREATIONS, INC.

Current Principal Place of Business:

5510 SOUTH LAKE BURKETT LANE
WINTER PARK, FL 32792

New Principal Place of Business:

8400 ADMIRAL POINT
WINTER PARK, FL 32792 UN

Current Mailing Address:

5510 SOUTH LAKE BURKETT LANE
WINTER PARK, FL 32792

New Mailing Address:

8400 ADMIRAL POINT
WINTER PARK, FL 32792 UN

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
5510 SOUTH LAKE BURKETT LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MILES, TOBY S
8400 ADMIRAL POINT
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 S MILES

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: TOBY S MILES

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date