

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076759

FILED
Feb 22, 2010
Secretary of State

Entity Name: TIMELESS TAXIDERMY DESIGNS, INC.

Current Principal Place of Business:

2011 RAILTO WAY
ALVA, FL 33920

New Principal Place of Business:

2011 RIALTO WAY
ALVA, FL 33920 US

Current Mailing Address:

2011 RAILTO WAY
ALVA, FL 33920

New Mailing Address:

2011 RIALTO WAY
ALVA, FL 33920 US

FEI Number: 26-3174823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM E
2011 RAILTO WAY
ALVA, FL 33920 US

Name and Address of New Registered Agent:

SMITH, WILLIAM E
2011 RIALTO WAY
ALVA, FL 33920 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, WILLIAM E
Address: 2011 RIALTO WAY
City-St-Zip: ALVA, FL 33920

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: WILLIAM E. SMITH

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date