

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110554

Entity Name: TAIM HOLDINGS INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

11 NE 58TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

11 NE 58TH AVENUE
C
OCALA, FL 34470

Current Mailing Address:

11 NE 58TH AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-3938311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHMUELEVICH, ITHAK
715 SE 10TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHMUELEVICH, IZHAK
715 SE 10TH STREET
OCALA, FL 34471 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: IZHAK SHMUEALEVICH

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHMUELEVICH, ITHAK
Address: 715 SE 10TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHMUELEVICH, IZHAK
Address: 715 SE 10TH STREET
City-St-Zip: OCALA, FL 34471

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: IZHAK SHMUEALEVICH

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date