

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010186

Entity Name: TIMELESS OBJECTS INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

301 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

279 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

Current Mailing Address:

301 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

279 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

FEI Number: 26-4176005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, PEARL
301 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DENNIS, PEARL
279 NORTH FEDERAL HWY.
BOCA RATON, FL 33432 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: DENNIS PEARL

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEARL, DENNIS R
Address: 279 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: KAZAKOS, CHARLES
Address: 279 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS PEARL

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date