

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054492

Entity Name: TIMAR INCORPORATED

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

1014 BEAVER DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1014 BEAVER DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-0425687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, STEPHANIE T
1014 BEAVER DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SPICOLA, STEPHANIE T
1014 BEAVER DRIVE
TARPON SPRINGS, FL 34689 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: STEPHANIE T SPICOLA

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPICOLA, STEPHANIE T
Address: 1014 BEAVER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: STEPHANIE T SPICOLA

P

12/23/2010

Electronic Signature of Signing Officer or Director

Date