

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085653

FILED
Mar 16, 2012
Secretary of State

Entity Name: TIMEHRI BANQUETING HALL INC.

Current Principal Place of Business:

7365 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7365 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-1137876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJRAJ, ARNOLD
1432 N PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

NARAIN, LAKERAM
7365 W COLONIAL DR
ORLANDO, FL 32818 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: LAKERAM NARAIN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: NARAIN, LAKERAM
Address: 7365 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818 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: LAKERAM NARAIN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date