

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094896

Entity Name: TIMIS ENTERPRISES INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

764 LAKE CHARLES DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

764 LAKE CHARLES DRIVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-3837925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZAK, HEINRICH
764 LAKE CHARLES DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIZAK, HEINRICH
Address: 764 LAKE CHARLES DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: DELEON, RUTH
Address: 764 LAKE CHARLES DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: HEINRICH GRIZAK

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date