

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070206

FILED
Mar 22, 2012
Secretary of State

Entity Name: TIM KELLY PORTRAITS, INC.

Current Principal Place of Business:

5420 CARTER ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

5420 CARTER ROAD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 80-0637793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIM J
5420 CARTER ROAD
LAKE MARY, FL 32746 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: P
Name: KELLY, TIM J
Address: 5420 CARTER RD
City-St-Zip: LAKE MARY, FL 32746 TI

Title: VP
Name: KELLY, MITZI G
Address: 5420 CARTER RD
City-St-Zip: LAKE MARY, FL 32746 TI

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: TIM KELLY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date