

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073310

Entity Name: TIMELY BANNERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4815 W. FREMONT ST.
TAMPA, FL 33603 US

New Principal Place of Business:

4815 N. FREMONT AVE.
TAMPA, FL 33603 US

Current Mailing Address:

4815 W. FREMONT ST.
TAMPA, FL 33603 US

New Mailing Address:

4815 N. FREMONT AVE.
TAMPA, FL 33603 US

FEI Number: 59-3646968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, H A
8910 N. DALE MABRY HWY
#3
TAMPA, FL 33614 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: FARIAS, PETER
Address: 4815 N. FREMONT AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: FARIAS, TAMMY
Address: 4815 N. FREMONT AVE.
City-St-Zip: TAMPA, FL 33603 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: PETER FARIAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date