

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058469

Entity Name: TIM'S PLACE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

363A S CONTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

363A S COUNTY RD
PALM BEACH, FL 33480

Current Mailing Address:

363A S COUNTY RD.
PALM BCH., FL 33480

New Mailing Address:

363A S COUNTY RD
PALM BCH., FL 33480

FEI Number: 65-0433114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BRAVERMAN, P.A.
2021 E COMMERCIAL BLVD.
S-304
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEVEN D. BRAVERMAN, P.A.
2021 E COMMERCIAL BLVD
S-304
FT. LAUDERDALE, FL 33308 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, TIMOTHY
Address: 363A S CONTY RD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, TIMOTHY
Address: 363A S COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY LYNCH

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date