

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047908

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMELESS TALES THEATRE, INC.

Current Principal Place of Business:

19807 GULF BLVD.
#126
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

1501 BEVERLY DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

19807 GULF BLVD.
#126
INDIAN SHORES, FL 33785 US

New Mailing Address:

1501 BEVERLY DRIVE
CLEARWATER, FL 33764 US

FEI Number: 59-3386716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASIK, TINA M
19807 GULF BLVD.
#126
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

TOMASIK, TINA M
1501 BEVERLY DRIVE
CLEARWATER, FL 33764 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMASIK, TINA M
Address: 19807 GULF BLVD. #126
City-St-Zip: INDIAN SHORES, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMASIK, TINA M
Address: 1501 BEVERLY DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

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: TINA M TOMASIK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date