2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000051628 02-09-2007 90021 004 ***150.00 1. Entity Name TIM FERRY INC. Mailing Address Principal Place of Business 40012589 10210 THURSTON GROVES BLVD PO BOX 926 LARGO, FL 33779 SEMINOLE, FL 33778 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P O BOX 926 12501 Ft King Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252007 Chg-P Applied For City & State City & State 4. FEI Number 33779-0926 FLFL 33525 Dade City, Largo, 59-3411389 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEAN, NORMA D Street Address (P.O. Box Number is Not Acceptable) 8079 98 ST N SEMINOLE, FL 33777 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **X** Change ■ Addition DP ☐ Delete TITLE TITLE FERRY, TIMOTHY M NAME NAME 10210 THURSTON GROVES BLVD STREET ADDRESS 12501 Ft King Rd STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33778 CITY-ST-ZIP Dade City FL Change Addition TITLE STEE Delete FERRY, EVALEE NAME NAME 10210 THURSTON GROVES BLVD STREET ADORESS STREET ADDRESS 12501 Ft King Rd CITY-ST-ZIP CITY-ST-ZIP SEMINOLE, FL 33378 Dade City FL ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the re-changed, or on an attachm with all other like empowered. nent with an address, SIGNATURE Daytime Phone # YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2007 8:00 am