

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031021

Entity Name: TIM GREGORY, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

317 NE 6TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

121 NE 8TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

317 NE 6TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

121 NE 8TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 65-0834261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, TIM J
317 NE 6TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GREGORY, TIM J
121 NE 8TH STREET
POMPANO BEACH, FL 33060 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: TIM J. GREGORY

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREGORY, TIM
Address: 121 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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 J. GREGORY

DIR

08/26/2010

Electronic Signature of Signing Officer or Director

Date