

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058098

Entity Name: TIM & COMPANY, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1663 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

11270 NE 9 AVENUE
MIAMI, FL 33161

Current Mailing Address:

1663 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

11270 NE 9 AVENUE
MIAMI, FL 33161

FEI Number: 65-0847272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, TIM A
1663 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

QUICK, TIM A
11270 NE 9TH AVENUE
MIAMI, FL 33161 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: TIMOTHY A QUICK

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: QUICK, TIM
Address: 11270 NE 9TH AVENUE
City-St-Zip: MIAMI, FL 33161

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: TIMOTHY A QUICK

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date