2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058098

Entity Name: TIM & COMPANY, INC.

FILED Apr 20, 2011 Secretary of State

11270 NE 9 AVENUE MIAMI, FL 33161

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: QUICK, TIM A

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 04/20/2011