

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058098

Entity Name: TIM & COMPANY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

11270 NE 9 AVENUE
MIAMI, FL 33161

New Principal Place of Business:

117 NE 1 AVENUE
1101
MIAMI, FL 33132

Current Mailing Address:

11270 NE 9 AVENUE
MIAMI, FL 33161

New Mailing Address:

117 NE 1 AVENUE
1101
MIAMI, FL 33132

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
11270 NE 9TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

QUICK, TIM A
117 NE 1 AVE
1101
MIAMI, FL 33132 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

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUICK, TIM A
Address: 117 NE 1 AVE 1101
City-St-Zip: MIAMI, FL 33132

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

02/15/2012

Electronic Signature of Signing Officer or Director

Date