

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104921

Entity Name: TIM GILLEM, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 5925
DELAND, FL 32728

New Principal Place of Business:

35 BETHEL LOOP CIRCLE
DELTONA, FL 32738

Current Mailing Address:

1133 GLEN WOOD ROAD
DELAND, FL 32720133

New Mailing Address:

35 BETHEL LOOP CIRCLE
DELTONA, FL 32738

FEI Number: 59-3552780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEM, TIMOTHY
1133 GLEN WOOD ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GILLEM, TIMOTHY
35 BETHEL LOOP CIRCLE
DELTONA, FL 32738 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: NANCY GILLEM

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLEM, TIMOTHY
Address: 1133 GLEN WOOD ROAD
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GILLEM, NANCY A MRS.
Address: 35 BETHEL LOOP CIRCLE
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY GLLEM

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date