

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000083895

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** TIM'S AUTOMOTIVE OF VENICE, INC.

**Current Principal Place of Business:**

208 B WARFIELD AVE  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

208 B WARFIELD AVE  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:** 65-0949032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R.C. UNGER ACCOUNTING & BUSINESS SERVICES  
1790 EAST VENICE AVE  
SUITE 202  
VENICE, FL 34285 US

**Name and Address of New Registered Agent:**

JUFFE, FLISCHEL & MURTHA, PA  
900 PINE STREET  
SUITE 126  
ENGLEWOOD, FL 34223 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: KELLY DAVIDSON

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HEATH, TIMOTHY L  
Address: 1601 HAMMOCK DR  
City-St-Zip: NOKOMIS, FL 34275

Title: DST  
Name: HEATH, MARTHA J  
Address: 1601 HAMMOCK DR  
City-St-Zip: NOKOMIS, FL 34275

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 L HEATH

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date