

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344938

FILED
Apr 30, 2009
Secretary of State

Entity Name: FUN TIME INTERNATIONAL, INC.

Current Principal Place of Business:

5905-07 PIERCE ST.
APT #3
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1351 N.W. 78TH AVE.
206
MIAMI, FL 33126 US

Current Mailing Address:

C/O GARWOOD
P.O. BOX 330490
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-2453165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARWOOD, DONALD
5905-07 PIERCE ST APT. 3
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARWOOD, DONALD
605 WEST FLAGLER ST
1108
MIAMI, FL 33130 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: DONALD C. GARWOOD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PLETTS, DONALD C
Address: 1046 SO. FORT HARRISON AVE. #2
City-St-Zip: CLEARWATER, FL 33756

Title: PD () Delete
Name: GARWOOD, JANET
Address: 410 NORTH MILL STREET / P.O. BOX 3889
City-St-Zip: ASPEN, CO 81612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET GARWOOD

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date