

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013461

FILED
Feb 09, 2012
Secretary of State

Entity Name: ANYTIME COMPANIES, INC.

Current Principal Place of Business:

11231 US HWY 1
STE 302
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6555 GARDEN ROAD
SUITE #18
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

11231 US HWY 1
STE 302
NORTH PALM BEACH, FL 33408

New Mailing Address:

6555 GARDEN ROAD
SUITE #18
RIVIERA BEACH, FL 33404 US

FEI Number: 90-0663845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYS, GEORGE A
11231 US HWY 1
STE 302
NORTH PALM BEACH, FL 22408 US

Name and Address of New Registered Agent:

BEYS, GEORGE A
6555 GARDEN ROAD
SUITE #18
RIVIERA BEACH, FL 33404 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYS, GEORGE A
Address: 6555 GARDEN ROAD SUITE #18
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: VENING, BARTON
Address: 6555 GARDEN ROAD SUITE #18
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: GEORGE BEYS

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date