

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12867

FILED
Jan 25, 2012
Secretary of State

Entity Name: TIME FINANCIAL SERVICE, INC.

Current Principal Place of Business:

1301 N. CONGRESS AVE # 420
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7570 DUNCREST ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

1301 N. CONGRESS AVE # 420
BOYNTON BEACH, FL 33426 US

New Mailing Address:

7570 DUNCREST ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-2506214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKEE, FRED H
7570 DUNCREST RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YANKEE, FRED H.
Address: 7570 DUNCREST RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: YANKEE, EMILIA
Address: 7570 DUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467

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: FRED YANKEE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date