

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089301

FILED
May 16, 2011
Secretary of State

Entity Name: BUY THE HOUR.COM, INC.

Current Principal Place of Business:

10006 SW TYLER TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

10006 SW TYLER TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-1039250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, THOMAS J
10006 SW TYLER TERRACE
PALM CITY, FL 34990 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: PDV
Name: HALEY, THOMAS
Address: 10006 SW TYLER TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: HALEY, LISA C
Address: 10006 SW TYLER TER
City-St-Zip: PALM CITY, FL 34990 US

Title: OFC
Name: ROY, PHILIP R JR
Address: 5435 SE DIXIE HWY
City-St-Zip: STUART, FL 34997 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: THOMAS J HALEY

PDV

05/16/2011

Electronic Signature of Signing Officer or Director

Date