

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084929

Entity Name: TIME MORTGAGE INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

802 MICHIGAN AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

802 MICHIGAN AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 54-2079315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. COHEN, CPA
2918 BUSCHLAKE BLVD.
TAMPA, FL 336143202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WHITE, MARIA M CEO
Address: 802 MICHIGAN AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES () Delete
Name: WHITE, CARL E
Address: 802 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Delete
Name: FRANKEL, LORI
Address: 750 HICKORY LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA WHITE

VD

01/19/2009

Electronic Signature of Signing Officer or Director

Date