

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084929

Entity Name: TIME MORTGAGE INC.

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARIA M WHITE

VD

01/06/2011

Electronic Signature of Signing Officer or Director

Date