

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117368

FILED
Aug 04, 2009
Secretary of State**Entity Name:** VIDEO TIME, INC.**Current Principal Place of Business:**4054 S RIDGEWOOD AVE
PORT ORANGE, FL 32127**New Principal Place of Business:****Current Mailing Address:**4054 S RIDGEWOOD AVE
PORT ORANGE, FL 32127**New Mailing Address:****FEI Number:** 32-0047631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DO, THIEN V OWNER
1611 TOWN PARK DR.
PORT ORANGE, FL 32129 US**Name and Address of New Registered Agent:**BENNETT, ZACHARY E OWNER
311 RIVERSIDE DR.
APT-219
DAYTONA BEACH, FL 32117 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: ZACH BENNETT

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** OWNE () Delete
Name: DO, THIEN V OWNER
Address: 1611 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32129**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** OWNE (X) Change () Addition
Name: BENNETT, ZACHARY E OWNER
Address: 311 RIVERSIDE DR. APT-219
City-St-Zip: DAYTONA BEACH, FL 32117

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: ZACH BENNETT

OWNE

08/04/2009

Electronic Signature of Signing Officer or Director

Date