

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031140

Entity Name: TIME & TREASURES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

602 S. TYDALL PARKWAY
PANAMA CITY, FL 32404

New Principal Place of Business:

602 S. TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

Current Mailing Address:

P.O. BOX 35123
PANAMA CITY, FL 324125123

New Mailing Address:

P.O. BOX 35123
PANAMA CITY, FL 32412 US

FEI Number: 11-3681215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS SR, KENNETH L
602 S TYNDALL PARKWAY
PANAMA CITY, FL 324125123 US

Name and Address of New Registered Agent:

ADAMS SR, KENNETH L P
602 S TYNDALL PARKWAY
PANAMA CITY, FL 32412 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: KENNETH L. ADAMS, SR.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, KENNETH L SR
Address: P.O. BOX 35123
City-St-Zip: PANAMA CITY, FL 324125123

Title: ST () Delete
Name: ADAMS, KATHLEEN A
Address: P.O. BOX 35123
City-St-Zip: PANAMA CITY, FL 324125123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SR., KENNETH L P
Address: 602 S. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32412 US

Title: ST (X) Change () Addition
Name: ADAMS, KATHLEEN A
Address: P.O. BOX 35123
City-St-Zip: PANAMA CITY, FL 32412 US

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: KENNETH L. ADAMS, SR.

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date