

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120598

Entity Name: ANY TIME EMBEDS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1065 MCKENZIE ROAD
LAKE HELEN, FL 32744 US

New Principal Place of Business:

4700 COLONY ROAD
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1065 MCKENZIE ROAD
LAKE HELEN, FL 32744 US

New Mailing Address:

4700 COLONY ROAD
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-0426304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMER, BRIAN D
1065 MCKENZIE ROAD
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

HAMMER, BRIAN D
4700 COLONY ROAD
NEW SMYRNA BEACH, FL 32168 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: BRIAN D HAMMER

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HAMMER, BRIAN D
Address: 1065 MCKENZIE ROAD
City-St-Zip: LAKE HELEN, FL 32744 US

Title: VP, T () Delete
Name: HAMMER, JOAN M
Address: 1065 MCKENZIE ROAD
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HAMMER, BRIAN D
Address: 4700 COLONY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP, T (X) Change () Addition
Name: HAMMER, JOAN M
Address: 4700 COLONY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRIAN D HAMMER

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date