

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149905

Entity Name: THYME MANAGEMENT SERVICES, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

830-13 AIA N, SUITE 236
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 AIA N, SUITE 236
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0466907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JILL F
830-13 AIA N, SUITE 236
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BROWN, JILL F
28 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

10/17/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JILL, BROWN F
Address: 830-13 AIA N, SUITE 236
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JILL, BROWN F
Address: 28 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC () Change (X) Addition
Name: KIRKLAND-COOK, TERRY
Address: 1142 MOLAKAI ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: JILL BROWN

Electronic Signature of Signing Officer or Director

PRES

10/17/2008

Date