

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003778

FILED
Apr 28, 2011
Secretary of State

Entity Name: COINS OF TIME INC.

Current Principal Place of Business:

1269 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

8577 BOCA GLADES BLVD W
UNIT G
BOCA RATON, FL 33434 US

Current Mailing Address:

1269 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

8577 BOCA GLADES BLVD W
UNIT G
BOCA RATON, FL 33434 US

FEI Number: 20-0541881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, LARESA M MRS.
1269 BIMINI LANE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MCINTYRE, LARESA M MRS.
8577 BOCA GLADES BLVD W
UNIT G
BOCA RATON, FL 33434 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: LARESA MCINTYRE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTYRE, ANDREW P MR.
Address: 1269 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D
Name: MCINTYRE, LARESA M MRS.
Address: 1269 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: LARESA MCINTYRE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date