

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028401

Entity Name: TIME TWO TRAVEL, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

136 OAKDALE ST
WINDERMERE, FL 34786

New Principal Place of Business:

1131 S. KEYSTONE AVE.
CLEARWATER, FL 33756

Current Mailing Address:

136 OAKDALE ST
WINDERMERE, FL 34786

New Mailing Address:

1131 S. KEYSTONE AVE.
CLEARWATER, FL 33756

FEI Number: 59-3784959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, JULIA M
136 OAKDALE ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FRY, JULIA M
1131 S. KEYSTONE AVE.
CLEARWATER, FL 33756 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRY, JULIA M
Address: 136 OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRY, JULIA M
Address: 1131 S. KEYSTONE AVE.
City-St-Zip: CLEARWATER, FL 33756

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: JULIA FRY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date