

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052280

Entity Name: LEISURE TIME COINS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY
SUITE # 340
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2275 SOUTH FEDERAL HIGHWAY
SUITE # 340
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0904283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, BETH W
2275 SOUTH FEDERAL HIGHWAY
SUITE # 340
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARBONNEAU, LAWRENCE JR.
Address: 2275 SOUTH FEDERAL HIGHWAY #340
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: CHARBONNEAU, BETH W
Address: 2275 SOUTH FEDERAL HIGHWAY #340
City-St-Zip: DELRAY BEACH, FL 33483 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: LAWRENCE CHARBONNEAU

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date