

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091283

Entity Name: TIME BANDIT, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1600 NE DIXIE HIGHWAY
BUILDING 10 UNIT 106
JENSEN, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1675
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-1209566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, ROBERT L
1600 NE DIXIE HWY 10-106
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, ROBERT L
Address: 1600 NE DIXIE HWY 10-106
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST () Delete
Name: HICKS, CAROLYN
Address: 1600 NE DIXIE HWY 10-106
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. HICKS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date