

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128433

Entity Name: FATHER TIME, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5940 PALMER BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

8492 EAGLE PRESERVE WAY
SARASOTA, FL 34241

New Mailing Address:

5940 PALMER BLVD.
SARASOTA, FL 34232

FEI Number: 20-2763766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRITZ, MATTHEW E
8492 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HRITZ, MATTHEW E
5940 PALMER BLVD
SARASOTA, FL 34232 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HRITZ, MATTHEW E PRES.
Address: 5940 PALMER BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: HRITZ, SALLY G
Address: 5712 EASTWIND DR.
City-St-Zip: SARASOTA, FL 34233

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: MATT HRITZ

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date