

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150392

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TIMEMASTERS, INC.

## Current Principal Place of Business:

3173 HORSESHOE DRIVE S.  
NAPLES, FL 34104

## New Principal Place of Business:

1100 COMMERCIAL BLVD.  
# 118  
NAPLES, FL 34104

## Current Mailing Address:

3173 HORSESHOE DRIVE S.  
NAPLES, FL 34104

## New Mailing Address:

1100 COMMERCIAL BLVD.  
# 118  
NAPLES, FL 34104

FEI Number: 58-0415603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, GOODENOUGH S  
3173 HORSESHOE DRIVE S.  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

DAVID, GOODENOUGH S  
1100 COMMERCIAL BLVD.  
# 118  
NAPLES, FL 34104 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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODENOUGH, DAVID S  
Address: 3173 HORSESHOE DRIVE S.  
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete  
Name: GOODENOUGH, BARBARA L  
Address: 411 PANAY AVE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODENOUGH, DAVID S  
Address: 1100 COMMERCIAL BLVD #118  
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change ( ) Addition  
Name: GOODENOUGH, BARBARA L  
Address: 1100 COMMERCIAL BLVD #118  
City-St-Zip: NAPLES, FL 34104

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: DAVID S GOODENOUGH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date