2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167189

Entity Name: BACK IN TIME THRIFT STORE, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3716A NAVY BLVD PENSACOLA, FL 32507 US **Current Mailing Address: New Mailing Address:** 3716A NAVY BLVD PENSACOLA, FL 32507 US FEI Number: 26-0103274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLOMON, TRACEY 7010 COMMUNITY DRIVE PENSACOLA, FL 32526 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SOLOMON, TRACEY L SOLOMON, TRACEY L Name: Name: 4695 OAKLAND DRIVE Address: 7010 COMMUNITY DRIVE Address: City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: PENSACOLA, FL 32526 US

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: TRACEY L SOLOMON DIR 02/17/2009