

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010215

Entity Name: CHERISHED TIMES INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7890 MANOR FOREST BLVD  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

7890 MANOR FOREST BLVD  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 20-4178472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & COHEN  
3275 W HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

LEVY & ASSOCIATES  
2101 CORPORATE BLVD. NW SUITE 317  
SUITE 207  
BOCA RATON, FL 33441 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: ROSEMARY TYNSKI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TYNSKI, ROSEMARY  
Address: 7890 MANOR FOREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSEMARY TYNSKI

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date