2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082290

Entity Name: ISLAND TIME OF NORTH FLORIDA INC.

FILED Jul 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

743 CORBIN RD 1766A CANE MILL ROAD CHIPLEY, FL 32428 CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

743 CORBIN RD 1766A CANE MILL ROAD CHIPLEY, FL 32428 CHIPLEY, FL 32428

FEI Number: 26-1539904 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:

STEINBACH, MATTHEW
743 CORBIN RD
CHIPLEY, FL 32428 US
STEINBACH, MATTHEW
1766A CANE MILL ROAD
CHIPLEY, FL 32428 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: MATTHEW STEINBACH 07/20/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 STEINBACH, MATTHEW
 Name:
 STEINBACH, MATTHEW

 Address:
 743 CORBIN RD
 Address:
 1766A CANE MILL ROAD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

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: MATTHEW STEINBACH P 07/20/2008