

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119723

FILED
Apr 13, 2009
Secretary of State

Entity Name: ONCE UPON A TIME..., INC.

Current Principal Place of Business:

13894 SW 65TH TERR.
MIAMI, FL 33813

New Principal Place of Business:

13894 SW 65TH TERR.
MIAMI, FL 33183

Current Mailing Address:

13894 SW 65TH TERR.
MIAMI, FL 33813

New Mailing Address:

FEI Number: 80-0167989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, PATRICIA G
13894 SW 65TH TERR.
MIAMI, FL 33813 US

Name and Address of New Registered Agent:

KERR, PATRICIA G
13894 SW 65TH TERR.
MIAMI, FL 33183 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: PATRICIA KERR

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERR, PATRICIA G
Address: 13894 SW 65TH TERR.
City-St-Zip: MIAMI, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERR, PATRICIA G
Address: 13894 SW 65TH TERR.
City-St-Zip: MIAMI, FL 33183

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: PATRICIA KERR

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date