2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081766

Entity Name: ALL THE TIME AUTO INC

FILED Jan 06, 2012 Secretary of State

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

1650 MARGARET STREET SUITE 302-356 3491 PALL MALL DR JACKSONVILLE, FL 32204

SUITE 102

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

1650 MARGARET STREET SUITE 302-356 3491 PALL MALL DR JACKSONVILLE, FL 32204

SUITE 102

JACKSONVILLE, FL 32257

FEI Number: 26-3299241 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:

FORTUNE, WILLIAM FORTUNE, WILLIAM 3491 PALL MALL DR 1650 MARGARET STREET SUITE 302-356 JACKSONVILLE, FL 32204

SUITE 102 JACKSONVILLE, FL 32257 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: WILLIAM FORTUNE 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FORTUNE, WILLIAM Name:

3491 PALL MALL DR SUITE 102 Address: City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA

Name: MARTIN. KEITH

Address: 3491 PALL MALL DR SUITE 102 JACKSONVILLE, FL 32204 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM FORTUNE **PSD** 01/06/2012