

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082331

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUB TIME HOLDINGS, INC.

Current Principal Place of Business:

9475 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9475 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3355222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HARVEY A VP
9475 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUPREE, JOSEPH H PRES
Address: 5151 COLLINS AVENUE #924
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MARTINEZ, HARVEY A VP
Address: 488 SPARROW BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA
Name: MARTINEZ, DHARMA TREA
Address: 488 SPARROW BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC
Name: DUPREE, XENIA SEC
Address: 5151 COLLINS AVENUE #924
City-St-Zip: MIAMI BEACH, FL 33140

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: HARVEY A. MARTINEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date