

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083711

FILED
Jun 18, 2009
Secretary of State

Entity Name: 7 TILL LATE, INC.

Current Principal Place of Business:

241 3RD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

241 3RD STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

241 3RD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

241 3RD STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 80-0258360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MUKESH J
2522 CLEAR CIRCLE N.
JACKSONVILLE, FL 32207 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

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: D () Delete
Name: PATEL, RAJESH K
Address: 241 3RD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, RAJESH K
Address: 241 3RD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: RAJESH PATEL

D

06/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date