

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091538

Entity Name: BUY THE TIME FL, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

1801 N. PINE ISLAND ROAD, SUITE 210
PLANTATION, FL 33322

New Principal Place of Business:

5550 NW 44 ST
416
LAUDERHILL, FL 33319

Current Mailing Address:

1801 N. PINE ISLAND ROAD, SUITE 210
PLANTATION, FL 33322

New Mailing Address:

5550 NW 44 ST
416
LAUDERHILL, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
1700 N. UNIVERSITY DR., SUITE 300
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COOK, GREGORY D
5550 NW 44 ST
416
LAUDERHILL, FL 33319 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: GREGORY D. COOK

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEQUESNE, NIGEL
Address: 1801 N. PINE ISLAND ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33322

Title: VPD () Delete
Name: COOK, GREGORY
Address: 1801 N. PINE ISLAND ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: BENTON, HELEN
Address: 1801 N. PINE ISLAND ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33322

Title: SD (X) Delete
Name: COOK, JOAN
Address: 1801 N. PINE ISLAND ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEQUESNE, NIGEL
Address: 5550 NW 44 ST #416
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD (X) Change () Addition
Name: COOK, GREGORY
Address: 5550 NW 44 ST #416
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: COOK, JOAN
Address: 5550 NW 44 ST #416
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY D. COOK

VPD

03/14/2009

Electronic Signature of Signing Officer or Director

Date