

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067470

FILED
Feb 25, 2011
Secretary of State

Entity Name: IT'S YOUR TIME INC.

Current Principal Place of Business:

1741 SW 4TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1741 SW 4TH STREET
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1741 SW 4TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

1741 SW 4TH STREET
FT. LAUDERDALE, FL 33312 US

FEI Number: 80-0457467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SUSAN L
1741 SW 4TH STREET
FT. LAUDERDALE, FL 33312 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: P
Name: RUBIN, SUSAN L
Address: 1741 SW 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: BECKER, SHARI K
Address: 1741 SW 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: SUSAN L. RUBIN

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02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date