

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007266

FILED
Feb 25, 2012
Secretary of State

Entity Name: TWENTY-FOUR HOURS AT A TIME, INC.

Current Principal Place of Business:

4649 66TH PLACE
PINELLAS PARK, FL 33681 US

New Principal Place of Business:

4649 66TH PLACE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4649 66TH PLACE
PINELLAS PARK, FL 33681 US

New Mailing Address:

4649 66TH PLACE
PINELLAS PARK, FL 33781 US

FEI Number: 27-1766342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, JILL
4649 66TH PLACE
PINELLAS PARK, FL 33781 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,VP
Name: SANBORN, JILL
Address: 4649 66TH PLACE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S,T
Name: SANBORN, JILL
Address: 4649 66TH PLACE
City-St-Zip: PINELLAS PARK, FL 33781 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: JILL SANBORN

P,VP

02/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date