

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033989

FILED
Jan 13, 2012
Secretary of State

Entity Name: TIME OUT FROZEN YOGURT INC.

Current Principal Place of Business:

1930 W. GRANADA BLVD STORE #4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

45 LAUREL RIDGE BREAK
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 45-0818174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PENNY
45 LAUREL RIDGE BREAK
ORMOND BEACH, FL 32174 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: HENDERSON, PENNY
Address: 45 LAUREL RIDGE BREAK
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: HENDERSON, ELIJAH
Address: 45 LAUREL RIDGE BREAK
City-St-Zip: ORMOND BEACH, FL 32174

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: PENNY HENDERSON

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date