

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038973

FILED
Jul 29, 2012
Secretary of State

Entity Name: OUR THYME INVESTMENTS, INC.

Current Principal Place of Business:

1186 CHELSEA LANE
HOLIDAY, FL 34691

New Principal Place of Business:

1324 U.S. HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

1186 CHELSEA LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 45-2045019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEASE, DAVID W
1186 CHELSEA LANE
HOLIDAY, FL 34691 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: D
Name: PEASE, DAVID W
Address: 1186 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

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: DAVID W. PEASE

D

07/29/2012

Electronic Signature of Signing Officer or Director

Date