

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062772

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIME OF YOUR LIFE ENTERTAINMENT INC.

Current Principal Place of Business:

2949 NW 69TH AVE
SUNRISE, FL 33313

New Principal Place of Business:

12021 NW 31ST PLACE
SUNRISE, FL 33323 UN

Current Mailing Address:

2949 NW 69TH AVE
SUNRISE, FL 33313

New Mailing Address:

12021 NW 31ST PLACE
SUNRISE, FL 33323 UN

FEI Number: 45-4578947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JANICE
2949 NW 69TH AVE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

HALL, JANICE
12021 NW 31ST PLACE
SUNRISE, FL 33323 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: JANICE HALL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, JANICE
Address: 12021 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: HALL, HEIDI
Address: 12021 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: HALL, PETA-GAYE
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: SEC
Name: HALL, PETA-GAYE
Address: 2900 NW 125TH AVE
City-St-Zip: SUNRISE, FL 33323 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: JANICE HALL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date