

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074528

FILED
Mar 16, 2009
Secretary of State

Entity Name: ABOUT TIME PRODUCTIONS, INC.

Current Principal Place of Business:

8644 US HIGHWAY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8644 US HWY 441
LEESBURG, FL 34788 US

New Mailing Address:

8644 US HIGHWAY 441
LEESBURG, FL 34788

FEI Number: 59-3276385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, II, F. WILLIAM
605 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, II, F. WILLIAM
8644 US HIGHWAY 441
LEESBURG, FL 34788 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRAN, NOEL R
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: PD () Delete
Name: BRYAN, II, F. WILLIAM
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRAN, NOEL R
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

Title: PD (X) Change () Addition
Name: BRYAN, II, F. WILLIAM
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F WILLIAM BRYAN II

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date