

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031597

Entity Name: ONE TIME, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1930 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1930 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1435 SUMMIT RUN CIRCLE
C/O GARY HOLMES
WEST PALM BEACH, FL 33415

FEI Number: 65-0579185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, GARY
131 CORTES AVE
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOLMES, GARY
Address: 131 CORTES AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: SAGER, BRIAN
Address: 2402 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY G. HOLMES

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04/29/2009

Electronic Signature of Signing Officer or Director

Date