

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040309

Entity Name: TIMEMACHINE WORKS, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

10968 S.W. REDWING DR.
STUART, FL 33009

New Principal Place of Business:

Current Mailing Address:

10968 S.W. REDWING DR.
STUART, FL 33009

New Mailing Address:

10968 S.W. REDWING DR.
STUART, FL 34997

FEI Number: 65-0848239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, JOHN
732 S.W. 5 CT.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

OSBORNE, JOHN D
10968 SW REDWING DRIVE
STUART, FL 34997 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: JOHN D OSBORNE

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: OSBORNE, JOHN
Address: 10968 SW REDWING DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN D OSBORNE

PVTS

05/21/2009

Electronic Signature of Signing Officer or Director

Date