2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068828

Entity Name: WILD TIME, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12932 VILLAGE BLVD MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

3849 49TH AVE NORTH
SAINT PETERSBURG, FL 33714

12932 VILLAGE BLVD
MADEIRA BEACH, FL 33708

FEI Number: 52-2185600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ 400 COREY AVENUE, 2ND FL ST. PETE BEACH, FL 33706 US MCNAMARA, TERRANCE P ESQ 1393 PASADENA AVE S SUITE B SOUTH PASADENA, FL 33707 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: 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: LETOURNEAU, ROBERT R JR

Address: 3849 49TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33714

Title: DPT

Name: LETOURNEAU, KELLEY G

Address: 3849 49TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33714

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: KELLEY G LETOURNEAU P 04/10/2011