

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V03256

Entity Name: TIME OUT SYSTEMS, INC.

**FILED**  
**Oct 03, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

308 INDIAN CREEK CIRCLE  
ADEL, GA 31620

**New Principal Place of Business:**

**Current Mailing Address:**

308 INDIAN CREEK CIRCLE  
ADEL, GA 31620

**New Mailing Address:**

FEI Number: 59-3102954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INCORP SERVICES, INC.  
17888 67 CT N  
LOXAHATCHEE, FL 33470 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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LEBLANC, COLLEEN M  
Address: 308 INDIAN CREEK CIRCLE  
City-St-Zip: ADEL, GA 31620

Title: T ( ) Delete  
Name: LEBLANC, TIM D  
Address: 308 INDIAN CREEK CIRCLE  
City-St-Zip: ADEL, GA 31620

Title: V (X) Delete  
Name: ELLSWORTH, JOHN  
Address: 5417 STRATFORD MANOR DRIVE  
City-St-Zip: MACON, GA 31220

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: TIM LEBLANC

T

10/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date