

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V03256

Entity Name: TIME OUT SYSTEMS, INC.

Current Principal Place of Business:

308 INDIAN CREEK CIRCLE
ADEL, GA 31620

Current Mailing Address:

308 INDIAN CREEK CIRCLE
ADEL, GA 31620

FEI Number: 59-3102954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LEBLANC, COLLEEN M
Address 308 INDIAN CREEK CIRCLE
City-State-Zip: ADEL GA 31620

Title CFO
Name LEBLANC, TIM D
Address 308 INDIAN CREEK CIRCLE
City-State-Zip: ADEL GA 31620

Title VP
Name KENNEDY, NICK
Address 3865 DAVIS ROAD
City-State-Zip: MULBERRY FL 33860

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: TIM LEBLANC

CFO

07/30/2019

Electronic Signature of Signing Officer/Director Detail

Date