2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P09000050285

Entity Name: TIME & TREASURES CLOCKSHOP INC

Current Principal Place of Business:

1980 N ATLANTIC AV
110
COCOA BEACH, FL 32931

New Principal Place of Business:

1980 N ATLANTIC AV
110-112
COCOA BEACH, FL 32931

Current Mailing Address:

1980 N ATLANTIC AV
110
COCOA BEACH, FL 32931

New Mailing Address:

1980 N ATLANTIC AV
110-112
COCOA BEACH, FL 32931

FEI Number: 30-0568191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIGGS, RON
1980 N ATLANTIC
#110
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

RIGGS, RON
1980 N ATLANTIC
#110-112
COCOA BEACH, FL 32931 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: RONNIE RIGGS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, DEBBIE
Address: 1980 N ATLANTIC AV #110
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: RIGGS, RON
Address: 1980 N ATLANTIC AV #110
City-St-Zip: COCOA BEACH, FL 32931

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: RONNIE RIGGS VP 04/29/2011
Electronic Signature of Signing Officer or Director Date