

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007235

Entity Name: ANTIQUE WATCH CO.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9066 SOUTH WEST 73 COURT
PH 2401
MIAMI, FL 33156

New Principal Place of Business:

9066 SW 73 CT.
PH 2401
MIAMI, FL 33156

Current Mailing Address:

9066 SOUTH WEST 73 COURT
PH 2401
MIAMI, FL 33156

New Mailing Address:

9066 SW 73 CT.
PH 2401
MIAMI, FL 33156

FEI Number: 16-1651019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCIAPSKI, PAUL A
59 NE 1ST STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TOCIAPSKI, PAUL A
9066 SW 73 CT.
PH2401
MIAMI, FL 33156 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: TOCIAPSKI, PAUL ALEXANDER
Address: 59 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: TOCIAPSKI, PAUL A
Address: 9066 SW 73 CT. PH2401
City-St-Zip: MIAMI, FL 33156

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: PAUL

PVSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date