

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000073855

Entity Name: 1WATCH INC

Current Principal Place of Business:

13549 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, AL 34957

Current Mailing Address:

13549 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, AL 34957 US

FEI Number: 92-1040241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, BRUCE
13549 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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 P
Name KNIGHT, BRUCE
Address 13549 SOUTH INDIAN RIVER DRIVE
City-State-Zip: JENSEN BEACH FL 34957

Title VP
Name KNIGHT, THERESA
Address 13549 SOUTH INDIAN RIVER DRIVE
City-State-Zip: JENSEN BEACH FL 34957

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: BRUCE KNIGHT

PRES

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date