2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # J69978 1. Entity Name THE CLOCK SHOP OF FORT PIERCE, INC. Principal Place of Business Mailing Address 100 AVE "A" 100 AVE "A" FT PIERCE FL 34950 STE 1B FT PIERCE FL 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 59-2817110 Not Applicable Ζıp Z:pCountry Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBMAN, MEL Street Address (P.O. Box Number is Not Acceptable) 100 AVE "A" FT PIERCE FL Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable #NOTE: Esgistered Agent eighatum required when reinstitlings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSD** Derete TITLE Change Addition NAME LIEBMAN, MEL NAME STREET ADDRESS 632 NORTHEAST MUSKRAT RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34983 000000846142 G.Change G. Addition TITLE De ele TITLE NAME LIEBMAN, SYDNEY NAME STREET ADDRESS STREET ADDRESS 632 NORTHEAST MUSKRAT RUN PORT SAINT LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ De-ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that his 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 truspegempowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

City-St ZiP

SIGNATURE:

CITY-ST-ZIP

MEL LIEBMAN

29-08

772 465 2768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR