

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69978

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: THE CLOCK SHOP OF FORT PIERCE, INC.

## Current Principal Place of Business:

100 AVE "A"  
FT PIERCE, FL 34950

## New Principal Place of Business:

100 AVE  
STE 1B  
FT PIERCE, FL 34950

## Current Mailing Address:

100 AVE "A"  
STE 1B  
FT PIERCE, FL 34950 US

## New Mailing Address:

100 AVE  
STE 1B  
FT PIERCE, FL 34950 US

FEI Number: 59-2817110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBMAN, MEL  
100 AVE "A"  
FT PIERCE, FL US

## Name and Address of New Registered Agent:

LIEBMAN, MEL  
100 AVE  
FT PIERCE, FL 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LIEBMAN, MEL  
Address: 632 NORTHEAST MUSKRAT RUN  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VT ( ) Delete  
Name: LIEBMAN, SYDNEY  
Address: 632 NORTHEAST MUSKRAT RUN  
City-St-Zip: PORT SAINT LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MEL LIEBMAN

PSD

04/09/2009

Electronic Signature of Signing Officer or Director

Date