

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69978

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

100 AVE
STE 1B
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

100 AVE
STE 1B
FT PIERCE, FL 34950 US

New Mailing Address:

100 AVE
STE 1B
FT PIERCE, FL 34950

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
FT PIERCE, FL US

Name and Address of New Registered Agent:

LIEBMAN, MEL B
100 AVE
SUITE 1B
FT PIERCE, FL 34950 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: MEL LIEBMAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MEL LIEBMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date