

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005427

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE WOMEN'S WATCH INCORPORATED

Current Principal Place of Business:

98 DAVID THOMAS LANE
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

98 DAVID THOMAS LANE
QUINCY, FL 32352

New Mailing Address:

FEI Number: 61-1595477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHEILA L
98 DAVID THOMAS LANE
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SHEILA L
Address: 98 DAVID THOMAS LANE
City-St-Zip: QUINCY, FL 32352

Title: M
Name: WILLIAMS, ERIC
Address: 98 DAVID THOMAS LANE
City-St-Zip: QUINCY, FL 32352

Title: M
Name: LODMAN, LARRY M JR
Address: 98 DAVID THOMAS LANE
City-St-Zip: QUINCY, FL 32352

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA L WILLIAMS

PAST

04/28/2011

Electronic Signature of Signing Officer or Director

Date