

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060655

FILED
Jan 22, 2009
Secretary of State

Entity Name: CERTIFIED CLOCK & WATCH SHOP, INC.

Current Principal Place of Business:

36177 U.S. HWY. 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36177 U.S. HWY. 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3651371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAILOS, RUBY J
36177 U.S. HWY. 19 N.
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAILOS, RUBY J
Address: 1890 WHISPERING WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: NAILOS, NORMAN
Address: P.O. BOX 683
City-St-Zip: CRYSTAL BEACH, FL 34681

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: RUBY J NAILOS

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date