

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100641

Entity Name: GOT YOUR WATCH.COM, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE.
706
SURFSIDE, FL 33154

New Principal Place of Business:

9595 COLLINS AVE.
706
SURFSIDE, FL 33154

Current Mailing Address:

9559 COLLINS AVE.
706
SURFSIDE, FL 33154

New Mailing Address:

9595 COLLINS AVE.
706
SURFSIDE, FL 33154

FEI Number: 52-2357301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JOSEPH R
9559 COLLINS AVE. #706
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ROTH, JOSEPH R
9595 COLLINS AVE. #706
SURFSIDE, FL 33154 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: JOSEPH ROTH

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROTH, JOSEPH R
Address: 9595 COLLINS AVE. #706
City-St-Zip: SURFSIDE, FL 33154

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: JOSEPH ROTH

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date