

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119729

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMERICAN WATCH AND ACCESSORIES CO.

Current Principal Place of Business:

1343 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

9038 PINEBREEZE DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

1343 OAKFIELD DRIVE
BRANDON, FL 33511

New Mailing Address:

9038 PINEBREEZE DRIVE
RIVERVIEW, FL 33578

FEI Number: 60-0001343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN W
221 EAST ROBERTSON STREET
BRANDON, FL 33511 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: D
Name: OERTEL, MICHAEL
Address: 9038 PINEBREEZE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: GOLDFARB, LANA
Address: 9038 PINEBREEZE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: MICHAEL OERTEL

P

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date