

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119729

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** AMERICAN WATCH AND ACCESSORIES CO.

**Current Principal Place of Business:**

9038 PINEBREEZE DRIVE  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

**Current Mailing Address:**

9038 PINEBREEZE DRIVE  
RIVERVIEW, FL 33578

**New Mailing Address:**

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

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date