

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055166

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALBERT'S ANTIQUE CLOCKS, INC.

Current Principal Place of Business:

1808-B RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1808-B RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 03-0447725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JOAN E
1808-B RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

CUTLER, DEBORAH L
1808-B RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: DEBORAH L CUTLER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUTLER, DEBORAH L
Address: 1808-B RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117 US

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: DEBORAH L CUTLER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date