

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012721

Entity Name: H & H CLOCKS & INTERIORS, INC.

FILED  
Sep 06, 2006  
Secretary of State

## Current Principal Place of Business:

4441 S.W. 1ST STREET  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

4441 S.W. 1ST STREET  
MIAMI, FL 33134

## New Mailing Address:

FEI Number: 54-2097096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARI, MANUEL J  
250 BIRD ROAD STE 200  
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GARCIA-COMPANY, HENRY  
Address: 4441 S.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: GARCIA-COMPANY, MARTA  
Address: 4441 S.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: ALFARO, DENISE  
Address: 5325 SW 152 PLACE CIRCLE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: HENRY GARCIA-COMPANY

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date