

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000324

FILED
Apr 21, 2011
Secretary of State

Entity Name: SHOP AROUND THE CLOCK, INC.

Current Principal Place of Business:

21010 S.R. 54
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 605
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 55-0872224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENNETH A
21010 S.R. 54
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

JONES, KENNETH A
13213 TIFTON DR
TAMPA, FL 33618 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, KENNETH A
Address: 13213 TIFTON DR
City-St-Zip: TAMPA, FL 33618 US

Title: DV
Name: KHOYI, DARA
Address: 117 BELLAMERE PALMS CT
City-St-Zip: LUTZ, FL 33549 US

Title: S
Name: KHOYI, ANVAR
Address: 117 BELLAMERE PALMS CT
City-St-Zip: LUTZ, FL 33549

Title: T
Name: JONES, SANDRA N
Address: 13213 TIFTON DR
City-St-Zip: TAMPA, FL 33618

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: KENNETH A. JONES

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date