

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053270

FILED
Jan 17, 2012
Secretary of State

Entity Name: GEORGES WATCH REPAIRS, INC.

Current Principal Place of Business:

2779 OLD WINTER GARDEN RD.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2779 OLD WINTER GARDEN RD.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-2246535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERJIAN, GEORGES
2779 OLD WINTER GARDEN RD.
OCOEE, FL 34761 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: P
Name: DEMERJIAN, GEORGES
Address: 2779 OLD WINTER GARDEN RD.
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: DEMERJIAN, PAUL
Address: 2779 OLD WINTER GARDEN RD.
City-St-Zip: OCOEE, FL 34761

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: GEORGES DEMERJIAN

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date