

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061599

FILED
Jan 07, 2011
Secretary of State

Entity Name: BERT RIEDEL WATCHMAKER, INC.

Current Principal Place of Business:

3842 KILLEARN COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2709 NEWMARKET CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 52-2457978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, BERT C
2709 NEWMARKET CIRCLE
TALLAHASSEE, FL 32309 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: RIEDEL, BERT C
Address: 2709 NEWMARKET CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S
Name: SHUMAN, MARYANN
Address: 2709 NEWMARKET CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

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: BERT C. RIEDEL

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date