

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115224

FILED
Apr 09, 2012
Secretary of State

Entity Name: WATCHCO LIQUIDATING, INC.

Current Principal Place of Business:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6039 COLLINS AVE
UNIT # 625
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

6039 COLLINS AVE
UNIT # 625
MIAMI BEACH, FL 33140 US

FEI Number: 26-3182126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G., INC.
3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

A.G., INC.
6039 COLLINS AVENUE
UNIT # 625
MIAMI BEACH, FL 33140 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: SOL FRIEDMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FRIEDMAN, SOL
Address: 6039 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PRES
Name: KOSS, DAVID J
Address: 156 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160 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: SOL FRIEDMAN

CHRM

04/09/2012

Electronic Signature of Signing Officer or Director

Date