

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156644

FILED
Apr 29, 2009
Secretary of State

Entity Name: RICKY'S WATCH & JEWELRY INC.

Current Principal Place of Business:

166 MARION OAKS BLVD
6
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

166 MARION OAKS BLVD
6
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 20-8080869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, RICARDO
4656 SW 132 PLACE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

CHANG, RICARDO
166 MARION OAKS BLVD
6
OCALA, FL 34473 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHANG, RICARDO
Address: 4656 SW 132 PLACE
City-St-Zip: OCALA, FL 34473

Title: VP () Delete
Name: CHANG, ROSA M
Address: 4656 SW 132 PLACE
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHANG, RICARDO
Address: 166 MARION OAKS BLVD STE 6
City-St-Zip: OCALA, FL 34473

Title: VP (X) Change () Addition
Name: CHANG, ROSA M
Address: 166 MARION OAKS BLVD STE 6
City-St-Zip: OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify 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: CHANG RICARDO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date