

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156644

FILED
Apr 28, 2012
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
166 MARION OAKS BLVD
6
OCALA, FL 34473 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: PRES
Name: CHANG, RICARDO
Address: 166 MARION OAKS BLVD STE 6
City-St-Zip: OCALA, FL 34473

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

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: RICARDO CHANG

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date