

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011526

FILED
Apr 10, 2009
Secretary of State

Entity Name: CLOCK MASTER OF NAPLES, INC

Current Principal Place of Business:

2371 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2371 DAVIS BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-8304567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, LAURENCE
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 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: LAURENCE NICOLAS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JOHN
Address: 14214 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114

Title: VP () Delete
Name: ANDERSON, SHEILA
Address: 14214 MANCHESTER DRIVE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ANDERSON

OWNE

04/10/2009

Electronic Signature of Signing Officer or Director

Date