

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098429

Entity Name: NATIONWIDE WATCHES INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5810 SEMINOLE WAY
FT LAUDERDALE, FL 333146414 US

New Principal Place of Business:

Current Mailing Address:

5810 SEMINOLE WAY
FT LAUDERDALE, FL 333146414 US

New Mailing Address:

3325 GRIFFIN RD, STE 212
FT LAUDERDALE, FL 33312 US

FEI Number: 26-3647842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L
11776 W SAMPLE ROAD
SUITE 106
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEKOFISKY, TINA M
3325 GRIFFIN RD.
SUITE 212
FT. LAUDERDALE, FL 33312 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: TINA M. PEKOFISKY

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARABY, SHARON A
Address: 11776 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: PEKOFISKY, PETER R
Address: 4938 SW 33RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: PETER R. PEKOFISKY

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date