

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107566

FILED
Apr 17, 2012
Secretary of State

Entity Name: CLOCKWORK RETAIL SERVICES, INC.

Current Principal Place of Business:

50 CENTRAL AVENUE, SUITE 920
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVENUE, SUITE 920
SARASOTA, FL 34236

New Mailing Address:

50 CENTRAL AVENUE
SUITE 920
SARASOTA, FL 34236

FEI Number: 26-3885666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: BOOSE, SCOTT F
Address: 50 CENTRAL AVENUE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: DANIEL, KIPP W
Address: 50 CENTRAL AVENUE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: MCMAHON, PATRICK
Address: 50 CENTRAL AVENUE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: SAN MIGUEL, CHARLIE
Address: 50 CENTRAL AVENUE, SUITE 920
City-St-Zip: SARASOTA, FL 34236

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: CHARLIE SAN MIGUEL

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date