

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011428

FILED
Mar 03, 2011
Secretary of State

Entity Name: ACCURATE TIME CLOCKS, INC.

Current Principal Place of Business:

27262 SOULT ROAD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

27262 SOULT ROAD
BROOKSVILLE, FL 34602 US

New Mailing Address:

P.O.BOX 12278
BROOKSVILLE, FL 34603 US

FEI Number: 26-4217522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, TROY
27262 SOULT ROAD
BROOKSVILLE, FL 34602 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: P
Name: BUTCHER, TROY
Address: 27262 SOULT ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S
Name: BUTCHER, DEANNA D
Address: 27262 SOULT ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: TROY BUTCHER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date