

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022404

Entity Name: WATCHES PLUS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
#B-7
ORANGE PARK, FL 32073

Current Mailing Address:

1910 WELLS ROAD
#B-7
ORANGE PARK, FL 32073

New Principal Place of Business:

1910 WELLS ROAD
#B-17
ORANGE PARK, FL 32073

New Mailing Address:

1910 WELLS ROAD
#B-17
ORANGE PARK, FL 32073

FEI Number: 27-1865812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQ, SAQIB
1710 WELLS ROAD
APT 1001
ORANGE PARK, FL 32073 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: SADDIQ, SAQIB
Address: 1710 WELLS ROAD APT 1001
City-St-Zip: ORANGE PARK, FL 32073

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: SAQIB SIDDIQ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date