

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033427

FILED
May 01, 2012
Secretary of State

Entity Name: HIS WATCHMEN INC.

Current Principal Place of Business:

5961 HAWKES BLUFF AVENUE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5961 HAWKES BLUFF AVENUE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-2379920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROURKE, GLORIA
5961 HAWKES BLUFF AVENUE
DAVIE, FL 33331 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: ROURKE, GLORIA
Address: 5961 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: ROURKE, STEPHEN
Address: 5961 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

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: GLORIA ROURKE

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date