

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014526

Entity Name: AMERICAN CLOCKS, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

607 NORTH WALKER STREET  
PLANT CITY, FL 33563 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2633  
PLANT CITY, FL 335642633 US

## New Mailing Address:

FEI Number: 59-3305240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUTCH, DAVID A.  
607 NORTH WALKER STREET  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

FUTCH, DAVID A.  
607 NORTH WALKER STREET  
PLANT CITY, FL 33563 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: DAVID A. FUTCH

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FUTCH, DAVID A.  
Address: 607 NORTH WALKER STREET  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. FUTCH

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date