

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040235

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA TIME CLOCK, INCORPORATED

Current Principal Place of Business:

10387 GANDY BOULEVARD, SUITE 102-D
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

10387 GANDY BOULEVARD
SUITE 102D
SAINT PETERSBURG, FL 33702

Current Mailing Address:

10387 GANDY BOULEVARD, SUITE 102-D
SAINT PETERSBURG, FL 33702

New Mailing Address:

10387 GANDY BOULEVARD
SUITE 102D
SAINT PETERSBURG, FL 33702

FEI Number: 59-3318184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOSEPH J JR.
10387 GANDY BOULEVARD, SUITE 102-D
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WAGNER, JOSEPH J JR.
10387 GANDY BOULEVARD
SUITE 102D
SAINT PETERSBURG, FL 33702 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: JOSEPH J WAGNER, JR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, JOSEPH J JR.
Address: 1835 MONTANA AVE NE
City-St-Zip: STE PETERBURG, FL 33703

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: JOSEPH J WAGNER, JR.

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date