

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084656

FILED
Sep 01, 2006
Secretary of State

Entity Name: JIM'S WATCHES WHOLESALE, INC.

Current Principal Place of Business:

1116 S. FL. AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

9631 SR 33 N.
POLK CITY, FL 33868

New Mailing Address:

1750 SUNRISE DR
BARTOW, FL 33830

FEI Number: 65-0856890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, JAMES
9631 SR 33 N.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CASTIGLIONE, JAMES
1750 SUNRISE DR
BARTOW, FL 33830 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: JAMES CASTIGLIONE

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTIGLIONE, JAMES
Address: 9631 SR 33 N.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTIGLIONE, JAMES
Address: 1750 SUNRISE DR
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES CASTIGIONE

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09/01/2006

Electronic Signature of Signing Officer or Director

Date