

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00431

Entity Name: H & E CLOCKS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2307 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2307 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32119

New Mailing Address:

PO BOX 238272
PORT ORANGE, FL 32123

FEI Number: 59-3101366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
2307 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KATZ, RENA
Address: 2307 SOUTH RIDGEWOOD AVE
City-St-Zip: SO. DAYTONA BEACH, FL 32119

Title: P () Delete
Name: KATZ, MICHAEL
Address: 2307 SOUTH RIDGEWOOD AVE
City-St-Zip: SO. DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H. KATZ

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date