

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00431

Entity Name: H & E CLOCKS, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

2307 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

420 N WILLOW AVE
PORT ORANGE, FL 32127

Current Mailing Address:

PO BOX 238272
PORT ORANGE, FL 32123

New Mailing Address:

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:

KATZ, MICHAEL
420 N WILLOW AVE
PORT ORANGE, FL 32127 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: KATZ, RENA
Address: 420 N WILLOW AVE
City-St-Zip: PORT ORANGE, FL 32127

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

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: MICHAEL H KATZ

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date