

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00431

Entity Name: H & E CLOCKS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

420 N WILLOW AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

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
420 N WILLOW AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KATZ, MICHAEL H
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: MICHAEL H. KATZ

01/24/2011

Electronic Signature of Registered Agent

Date

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 H
Address: 420 N WILLOW AVE.
City-St-Zip: PORT ORANGE, FL 32127

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

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date