

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62298

Entity Name: THE CLOCK MAN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4551 FRANWOOD DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4551 FRANWOOD DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0357216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, JERRY W.
4551 FRANWOOD DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GAMBLE, JERRY W.
4551 FRANWOOD DRIVE
DELRAY BEACH, FL 33445 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: JERRY W. GAMBLE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBLE, JERRY W
Address: 4551 FRANWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V
Name: GAMBLE, JEAN J
Address: 4551 FRANWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JERRY W. GAMBLE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date