

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110399

Entity Name: TICINO WATCH COMPANY

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

1013 GREENTURF RD.
SPRING HILL, FL 34608

New Principal Place of Business:

12390 CURRY DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

1013 GREENTURF RD.
SPRING HILL, FL 34608

New Mailing Address:

12390 CURRY DRIVE
SPRING HILL, FL 34608

FEI Number: 26-1222961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, ROBERT
1013 GREENTURF RD.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

COLUCCI, ROBERT
12390 CURRY DRIVE
SPRING HILL, FL 34608 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:

07/06/2009

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: D/P () Delete
Name: COLUCCI, ROBERT
Address: 1013 GREENTURF RD.
City-St-Zip: SPRING HILL, FL 34608

Title: VP/S () Delete
Name: COLUCCI, ROBERT
Address: 1013 GREENTURF RD.
City-St-Zip: SPRING HILL, FL 34608

Title: T () Delete
Name: COLUCCI, ROBERT
Address: 1013 GREENTURF RD.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: COLUCCI, ROBERT
Address: 12390 CURRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP/S (X) Change () Addition
Name: COLUCCI, ROBERT
Address: 12390 CURRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: T (X) Change () Addition
Name: COLUCCI, ROBERT
Address: 12390 CURRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: ROBERT COLUCCI

D/P

07/06/2009

Electronic Signature of Signing Officer or Director

Date