

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37024

FILED
Apr 05, 2012
Secretary of State

Entity Name: SWISS-FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

% JAMIE B. GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

% JAMIE B. GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0092229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B.
% BERRY & GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B.
C/O BERRY GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OEHLER, DR. EDGAR
Address: 1104 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL

Title: ST
Name: OEHLER, MARIANNE
Address: 1104 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL

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: EDGAR OEHLER

Electronic Signature of Signing Officer or Director

P

04/05/2012

Date