

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110399

Entity Name: TICINO WATCH COMPANY

Current Principal Place of Business:

12390 CURRY DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

12390 CURRY DRIVE
SPRING HILL, FL 34608

FEI Number: 26-1222961

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name COLUCCI, ROBERT
Address 12390 CURRY DRIVE
City-State-Zip: SPRING HILL FL 34608

Title VP/S
Name COLUCCI, ROBERT
Address 12390 CURRY DRIVE
City-State-Zip: SPRING HILL FL 34608

Title T
Name COLUCCI, ROBERT
Address 12390 CURRY DRIVE
City-State-Zip: SPRING HILL FL 34608

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: ROBERT COLUCCI

D/P

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date