

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009249

FILED
May 02, 2008
Secretary of State

Entity Name: S.W.I.S.S., INC.

Current Principal Place of Business:

3305 E. COMMANCHE AVE
TAMPA, FL 33610 US

New Principal Place of Business:

3305 E. COMANCHE AVE
TAMPA, FL 33610 US

Current Mailing Address:

P.O.BOX 360246
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 33-1032394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, SABRINA B
3305 E. COMMANCHE AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WILLIAMS, SABRINA B
3305 E. COMANCHE AVE
TAMPA, FL 33610 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

05/02/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, SABRINA
Address: 3305 E. COMMANCHE AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, SABRINA
Address: 3305 E. COMANCHE AVE
City-St-Zip: TAMPA, FL 33610

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABRINA B. WILLIAMS

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date