2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004889

Entity Name: SWISS VILLAGE, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 BERN DR

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

204 EDELWEISS DR. 268 ALPINE DRIVE

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

FEI Number: 59-3359400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE JAY COLLING & ASSOCIATE S,PA 529 VERSAILLES DR SUITE 103 MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: GEORGE, STEVE MR Address: 179 GENEVA DRIVE

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: TREA

Name: PACKETT, MANNY MR Address: 246 ALPINE DR

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP

Name: GOODWIN, LARRY MR Address: 204 EDELWEISS DR

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SECY

Name: FRANCIS, NORA KAY MRS.
Address: 268 ALPINE DRIVE

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DIR

Name: CHETWOOD, GARY MR

Address: 25 ALPINE DR

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DIR

Name: WALTERS, TRUDY MRS

Address: 270 ALPINE DR

City-St-Zip: WINTER HAVEN, FL 33881 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE GEORGE PRES 04/02/2010