2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State

DOCUMENT # P02000095996 1. Entity Name SWISS PRE-OWNED INC.							Secr	etar	y of S
Principal Place of Business 3868 S.E. DIXIE HWY. STUART, FL 34997		Mailing Address 3868 S.E. DIXIE HW STUART, FL 34997	3868 S.E. DIXIE HWY.						
2. Principal Plac	ce of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #,	etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E03	34 (12/06)	
City & State		City & State	City & State		4. FEI Number 68-0523797			Applied For Not Applicable	
Zip Country		Zip	Zip Coun		5. Certificate of Status De			\$8.75 Add	titional
	6. Name and Address of Cur	rent Registered Agent		Name	7. Name and	Address of New F			
RIEGER, SA 3868 S.E. DI STUART, FL	XIE HWY.				(P.O. Box Numb	er is Not Acceptable	e)		<u> </u>
				City			FL	Zıp Cod	е
	arned entity submits this statements of registered agent.	nt for the purpose of changing	ıls registere	ed office or registe	ered agent, or bo	th, in the State of Fl	orida. Tam i	amılıar with,	and accept
Ţ	is of registered agent.				,				
IGNATURE	phalure, typed or printed name of registered	agent and title if applicable (N	O1E: Registere	d Agent signature require	ed when reinstating)	lime.e.	DATE		
	NOW!!! FEE IS \$150.00 1, 2008 Fee will be \$5				5.00 May Be ded to Fees	05/14/08	992113 3-80071	•===	50.00
0.	OFFICERS /	AND DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TLE C) RIEGER, SANDRA	☐ Delete	TITLE					Change	Addition
REET ADDRESS 3	868 S.E. DIXIE HWY. STUART, FL 34997			ET ADDRESS -ST-Zip					
TLE	510AR1, FL 34991	Delete	TITLE					☐ Change	Addition
AME			NAM	l					
REET ADDRESS TY-ST-ZIP				ET ADDRESS - ST- ZIP					
TLE		☐ Delete	TITLE					☐ Change	Addition
ME REET ADDRESS			NAM — STRE	E Et addr ess	* 			~	
TY-ST-ZIP			CITY	·ST · ZIP					
TLE AME		☐ Delete	TITLE	I				☐ Change	Addition
TREET ADDRESS				ET ADDRESS					
TY-ST-7IP			CITY	-ST-ZIP					
TLE NME		☐ Delete	TITLE					☐ Change	Addition
REET ADDRESS			STRE	ET ADDRESS					
TY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		-ST-ZIP					
TLE AME		Delete	TITLE NAM	1				☐ Change	Addition
TREET ADDRESS			STRE	ET ADDRESS		,			
ITY-ST-ZiP				-ST-ZIP					
12. I hereby cer indicated on of the corpor	tify that the information supplied this report or supplemental repration or the receiver or trustee on an attachment with an address.	ort is true and accurate and tha empowered to execute this repo	for the exe at my signal ort as requi	emptions containe ure shall have the	r same legal effe	ct as if made under	oath; that I a	m an officer	or director