

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109906

FILED
Mar 04, 2011
Secretary of State

Entity Name: SWISS PRESIDENTIAL AUTOMOTIVE HOLDINGS, INC.

Current Principal Place of Business:

2474 ENTERPRISE RD
UNIT 2
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3124
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-1420774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCCO, ANTHONY
2154 BRADFORD STREET
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: TOCCO, ANTHONY
Address: P.O. BOX 3124
City-St-Zip: CLEARWATER, FL 33767 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY TOCCO

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date