

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054631

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: SWISS HOMEWATCHERS, INC.

## Current Principal Place of Business:

5457 WHITTEN DRIVE  
NAPLES, FL 34104 US

## New Principal Place of Business:

8085 PIEDMONT DR  
NAPLES, FL 34104 US

## Current Mailing Address:

5457 WHITTEN DRIVE  
NAPLES, FL 34104 US

## New Mailing Address:

8085 PIEDMONT DR  
NAPLES, FL 34104 US

FEI Number: 20-4710217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSER OWCZARCAK, RONY E  
5457 WHITTEN DRIVE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

HUSER OWCZARCAK, RONY E  
5457 PIEDMONT DR  
NAPLES, FL 34104 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:

04/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HUSER OWCZARCAK, RONY E  
Address: 8085 PIEDMONT DR  
City-St-Zip: NAPLES, FL 34104 US

Title: VP  
Name: OWCZARCAK, ROMAN  
Address: 8085 PIEDMONT DR  
City-St-Zip: NAPLES, FL 34104 US

Title: TREA  
Name: HUSER OWCZARCAK, RONY E  
Address: 8085 PIEDMONT DR  
City-St-Zip: NAPLES, FL 34104 US

Title: SECR  
Name: OWCZARCAK, ROMAN  
Address: 8085 PIEDMONT DR  
City-St-Zip: NAPLES, FL 34104 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: HUSER OWCZARCAK, RONY

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date