

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054631

FILED
Mar 05, 2012
Secretary of State

Entity Name: SWISS HOMEWATCHERS, INC.

Current Principal Place of Business:

8085 PIEDMONT DR
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

8085 PIEDMONT DR
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-4710217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSER OWCZARCZAK, RONY E
5457 PIEDMONT DR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HUSER OWCZARCZAK, RONY E
8085 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SECR
Name: OWCZARCZAK, 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: RONY E. HUSER OWCZARCZAK

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date