2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084158

Entity Name: SUNRISE VILLAS HOLDING COMPANY, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
32 SUNRISE VILLAS LANE PALM COAST, FL 32137			
Current Mailing Address:		New Mailing Address:	
32 SUNRISE VILLAS LANE PALM COAST, FL 32137			
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
BACHTOLD, MARKUS SUNRISE VILLAS LANE 32 PALM COAST, FL 32137			
The above named entity su in the State of Florida.	bmits this statement for the p	urpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic	Signature of Registered Age	nt	Date
OFFICERS AND DIRECTO	ORS:		
Title: D Name: BAECHTOLD, MA	RKUS M D		

IN DER WEID 15 Address:

City-St-Zip: GOLDACH (SWITZERLAND), SG 9403 CH

Title:

CASCIARO, GIANFRANCO D Name:

Address: HAUPTSTRASSE

BUCHACKERN (ERLEN), TG 8583 CH City-St-Zip:

Title:

Name: BAECHTOLD, MARCO D Address: IN DER WEID 15 City-St-Zip: GOLDACH, SG 9403 CH

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: BAECHTOLD MARKUS **MGR** 01/04/2011