

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631401

FILED
Jan 13, 2011
Secretary of State

Entity Name: SWALLOWS OF SAN MARCO, INC.

Current Principal Place of Business:

2760 KENMORE AVENUE
SUITE 100
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

2760 KENMORE AVENUE
SUITE 100
TONAWANDA, NY 14150

New Mailing Address:

FEI Number: 16-1133711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, DONALD G
983 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: PSTD
Name: MONTANTE, THOMAS M.
Address: 2760 KENMORE AVE., SUITE 100
City-St-Zip: TONAWANDA, NY 14150

Title: V
Name: CIMINELLI, FRANK
Address: CTR. PT. CORP. PK., 350 ESSJAY DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

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: THOMAS M. MONTANTE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date