

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002517

FILED
Apr 07, 2009
Secretary of State

Entity Name: SWISS RANCH ESTATES INC.

Current Principal Place of Business:

ONE IRWIN COURT
LYNBROOK, NY 11563

New Principal Place of Business:

ONE IRWIN COURT
LYNBROOK, NY 11563 US

Current Mailing Address:

ONE IRWIN COURT
LYNBROOK, NY 11563

New Mailing Address:

ONE IRWIN COURT
LYNBROOK, NY 11563 US

FEI Number: 14-1755182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDLEY, TOM
2371 LINWOOD AVE
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TRIPODI, DANIELE J
Address: 779 MARION STREET
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: VC () Delete
Name: MANGONE, ANTHONY
Address: 410 SILVER LANE
City-St-Zip: OCEANSIDE, NY 11572

Title: ST () Delete
Name: MANGONE, DOLORES
Address: 410 SILVER LANE
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANGONE, ANTHONY
Address: 410 SILVER LANE
City-St-Zip: OCEANSIDE, NY 11572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MANGONE

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date