

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118244

Entity Name: THE SWINTON PLACE INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

206 S.E. 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

9075 CARMA DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9075 CARMA DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-1158439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINERT, KEITH
9075 CARMA DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SINERT, KEITH
9075 CARMA DRIVE
BOYNTON BEACH, FL 33472 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINERT, KEITH
Address: 9075 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: SINERT, BRENDA
Address: 9075 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINERT, KEITH
Address: 9075 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD (X) Change () Addition
Name: SINERT, BRENDA
Address: 9075 CARMA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: KEITH SINERT

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date