

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038835

FILED
Jan 06, 2011
Secretary of State

Entity Name: SWAN RIVER, INC.

Current Principal Place of Business:

3741 TAMIAMI TR N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3741 TAMIAMI TR N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0804045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: D
Name: FERREIRA, MATTHEW D
Address: 1334 HERNANDO ST
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MCLAUGHLIN, JOSEPH R
Address: 801 BELVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: RUSSELL, MATTHEW SCOTT
Address: 674 12TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: JOSEPH MCLAUGHLIN

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date