

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **June 30, 2009**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **38745** 3. BIR Tax Identification No **002-837-461**
4. **CROWN EQUITIES, INC.**  
Exact name of issuer as specified in its charter
5. **Manila** 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **12<sup>th</sup> Flr, Equitable Bank Tower, 8751 Paseo de Roxas, Makati City 1226**  
Address of principal office Postal Code
8. **(632) 886-0157 to 58**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>13,599,999,960</b>

11. Indicate the item numbers reported herein: **Item 4 & 9**

**A. Election of Directors and Appointment of External Auditor**

In today's stockholders' meeting, the following were elected as directors for the year 2009-2010:

1. George L. Go
2. Edilberto V. Javier
3. Wilfrido V. Vergara
8. Ramon A. Recto - independent director
9. David O. Chua
10. Romuald U. Dy Tang

- |                       |   |
|-----------------------|---|
| 4. Antonio B. Alvarez | 11. Eugene B. Macalalag                         |
| 5. Patrick D. Go      | 12. Conrado G. Marty                            |
| 6. Andres N. Borja    | 13. Victor C. Macalincag – independent director |
| 7. Isidro A. Consunji |   |

The auditing firm **Manabat Sanagustin & Co.** was appointed as External Auditor for year 2009.

## **B. Election of Corporate Officers and Committee Members**

In the organizational meeting of the newly-elected directors held right after the stockholders' meeting, the following were elected for the year 2009-2010:

### **Corporate Officers**

George L. Go	-	Chairman and President
Wilfrido V. Vergara	-	Vice Chairman
Antonio B. Alvarez	-	Treasurer
Andres N. Borja	-	Vice President – Subsidiaries/Operations
Eugene B. Macalalag	-	Vice President – Finance & Admin.
Patrick D. Go	-	Compliance Officer
Elmer B. Serrano	-	Corporate Secretary
Phil Ivan A. Chan	-	Asst. Corp. Secretary

### **Executive Committee**

George L. Go	-	Chairman
Wilfrido V. Vergara	-	Member
Antonio B. Alvarez	-	Member
Edilberto V. Javier	-	Member
Andres N. Borja	-	Member
Romuald U. Dy Tang	-	Member

### **Nomination Committee**

Wilfrido V. Vergara	-	Chairman
Antonio B. Alvarez	-	Member
Edilberto V. Javier	-	Member
Andres N. Borja	-	Member
Ramon A. Recto	-	Member
Victor C. Macalincag	-	Member

### **Compensation and Remuneration Committee**

Wilfrido V. Vergara	-	Chairman
George L. Go	-	Member
Antonio B. Alvarez	-	Member
Edilberto V. Javier	-	Member
Victor C. Macalincag	-	Member

### **Audit Committee**

Ramon A. Recto	-	Chairman
Romuald U. Dy Tang	-	Member
Victor C. Macalincag	-	Member

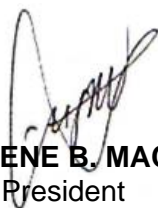
## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **CROWN EQUITIES, INC.**

Issuer

By:



**EUGENE B. MACALALAG**

Vice President

Date: June 30, 2009

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