

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826695

Entity Name: SAMUEL'S REALTY CO., INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

POLO CENTER
678 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842

New Principal Place of Business:

POLO CENTER
678 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842 US

Current Mailing Address:

POLO CENTER
678 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842

New Mailing Address:

POLO CENTER
678 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842 US

FEI Number: 05-0345244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZARSKY, BEATRICE B.
SARASOTA BAY CLUB #326
1299 N. TAMIAMI TRAIL
SARASOTA, FL 34236 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: V () Delete
Name: BAZARSKY, DAVID G
Address: 59 KAY BLVD.
City-St-Zip: NEWPORT, RI 02840 US

Title: PD () Delete
Name: BAZARSKY, BEATRICE, B
Address: SARASOTA BAY CLUB 326-1299 N. TAMIAMI TR.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BAZARSKY, BEATRICE, B
Address: SARASOTA BAY CLUB 326-1299 N. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34236 US

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: DAVID G. BAZARSKY

V

01/30/2008

Electronic Signature of Signing Officer or Director

Date