

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003456

FILED
Jan 04, 2011
Secretary of State

Entity Name: WILLIAMS & SONS REALTY OF 29TH STREET, INC.

Current Principal Place of Business:

12001 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

293 BRYANT AVENUE
WHITE PLAINS, NY 10605

New Mailing Address:

FEI Number: 13-3755887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD M ESQ.
5345 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: CDPS
Name: FAKHIR, GEORGE
Address: 293 BRYANT AVENUE
City-St-Zip: WHITE PLAINS, NY 10605

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: GEORGE W FAKHIR

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date