

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005761

Entity Name: HIDROCK REALTY INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

65 WEST 36TH STREET SUITE 1200
NEW YORK, NY 10018

New Principal Place of Business:

65 WEST 36TH STREET SUITE 1200
NEW YORK, NY 10018 US

Current Mailing Address:

65 WEST 36TH STREET SUITE 1200
NEW YORK, NY 10018

New Mailing Address:

65 WEST 36TH STREET SUITE 1200
NEW YORK, NY 10018 US

FEI Number: 11-2971674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLYWOOD 95 ASSOCIATES, LTD.
HOLLYWOOD 95 ASSOCIATES, LTD.
2700 NORTH 29TH AVE
HOLLYWOOD, FL 33020 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: C () Delete
Name: HIDARY, JACK A
Address: 1019 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: P () Delete
Name: HIDARY, ABRAHAM J
Address: 1125 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11238

Title: VP () Delete
Name: HIDARY, EDDIE J
Address: 1125 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ABRAHAM J. HIDARY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date