

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006558

FILED
Feb 22, 2012
Secretary of State

Entity Name: WALTER M. BUCHROEDER & SON, INC.

Current Principal Place of Business:

2372 MCDONALD AVE.
2ND FLOOR
BROOKLYN, NY 11223

New Principal Place of Business:

617 WEBSTER AVENUE
NEW ROCHELLE, NY 10801

Current Mailing Address:

2372 MCDONALD AVE., 2ND FLR
BROOKLYN, NY 11223

New Mailing Address:

617 WEBSTER AVENUE
NEW ROCHELLE, NY 10801

FEI Number: 36-2070866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD E. LEVINSON P.A.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EDWARD E. LEVINSON P.A.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

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

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHELLEY, KATHRYN
Address: 617 WEBSTER AVENUE
City-St-Zip: NEW ROCHELLE, NY 10801

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: KATHRYN SHELLEY

SEC

02/22/2012

Electronic Signature of Signing Officer or Director

Date