

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16980

FILED
Apr 07, 2009
Secretary of State

Entity Name: SECOND AVENUE REALTY CORPORATION

Current Principal Place of Business:

P.O. BOX 561
ARNOLD, MD 21012

New Principal Place of Business:

485 JOYCE LANE
ARNOLD, MD 21012

Current Mailing Address:

P.O. BOX 561
ARNOLD, MD 21012

New Mailing Address:

FEI Number: 59-2245433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN F. PARKES, CPA, P.A.
420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: ATHANS, DEMETRIOS N
Address: 485 JOYCE LANE
City-St-Zip: ARNOLD, MD 21012

Title: V () Delete
Name: ATHANS, IRENE
Address: C/O 1740 OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: ST () Delete
Name: KIRATSOUS, ELAINE
Address: 1740 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ATHANS, IRENE
Address: C/O 1740 OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 21012

Title: ST (X) Change () Addition
Name: KIRATSOUS, ELAINE
Address: 1740 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 21012

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: DEMETRIOS N. ATHANS

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date