

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078310

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: MIDBROOK 1ST REALTY CORP.

## Current Principal Place of Business:

COVENTRY DEVELOPMENT CORPORATION  
1041 3RD AVE 2ND FLOOR  
NEW YORK, NY 10065

## New Principal Place of Business:

COVENTRY DEVELOPMENT CORPORATION  
1041 3RD AVE 2ND FLOOR  
NEW YORK, NY 10065 US

## Current Mailing Address:

COVENTRY DEVELOPMENT CORPORATION  
1041 3RD AVE 2ND FLOOR  
NEW YORK, NY 10065

## New Mailing Address:

COVENTRY DEVELOPMENT CORPORATION  
1041 3RD AVE 2ND FLOOR  
NEW YORK, NY 10065 US

FEI Number: 35-0921680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: P  
Name: ASSELBERGS, ROBERT  
Address: 1041 3RD AVE 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10065 US

Title: V  
Name: STEIN, JOANNE  
Address: 1041 3RD AVE 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10065 US

Title: V  
Name: SIMON, KEITH  
Address: 10270 COMMONWEALTH ST., SUITE B  
City-St-Zip: LONE TREE, CO 80124 US

Title: S  
Name: GREGORY, KEVIN J  
Address: 1041 3RD AVE 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10065 US

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: KEVIN J GREGORY

S

04/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date