2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # F04000002855 1. Entity Name 452 WYCKOFF CORP. Principal Place of Business Mailing Address 100 MERRICK ROAD SUITE 202E 100 MERRICK ROAD SUITE 202E **ROCKVILLE CENTRE, NY 11570** ROCKVILLE CENTRE, NY 11570 01312008 No Chg-P CR2E034 (11/05) Applied Far 4. FEI Number 11-2623082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDEL, BERNARD 52 NORTHWOODS LANE DO NOT WRITE BOYNTON BEACH, FL 33436 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. <u> Unnanano racca</u> Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE partition out of the stand NAME TEDESCO, ADAM 164 PEBBLE LANE STREET ADDRESS CITY-ST-ZIP HEWLETT, NY 11557 TITLE NAME TEDESCO, ABBY 11 BIARRITZ STREET STREET ADDRESS CITY-ST-ZIP LIDO BEACH, NY 11561 TITLE 不是多少 网络小家庭母母女 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Adam Tedesco, Pres.

FILED