

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043737

Entity Name: ROSENFELD REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

877 POST RD E
SUITE #8
WESTPORT, CT 06880

Current Mailing Address:

PO BOX 409
WESTPORT, CT 06881

FEI Number: 65-0523295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SO. FLAGLER DR., SUITE 500E
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title V/D
Name DERRIN LIEBERSON, RHONA S
Address 777 S FLAGLER DR., 500 EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D
Name ROSENFELD, MARC S
Address 777 S FLAGLER DR., 500 EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D
Name ROSENFELD, MITCHELL J
Address 777 S FLAGLER DR., 500 EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D
Name ROSENFELD, ROGER C
Address 777 S FLAGLER DR., 500 EAST
City-State-Zip: WEST PALM BEACH FL 33401

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: RHONA S. DERRIN LIEBERSON

OFFICER/DIRECTOR

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date