

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223727

FILED
Jun 19, 2008
Secretary of State

Entity Name: P & S REALTY CORPORATION INC.

Current Principal Place of Business:

3390 BRIDGEGATE DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY LIEBERMAN, CPA
185 FAIRFIELD AVENUE
WEST CALDWELL, NJ 07006 US

New Mailing Address:

C/O JEFFREY LIEBERMAN, CPA
185 FAIRFIELD AVENUE, STE 3C/D
WEST CALDWELL, NJ 07006 US

FEI Number: 59-0867101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
1100
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, ANTHONY F.
Address: 3 ELM ROCK ROAD
City-St-Zip: BRONXVILLE, NY 10708

Title: TSD () Delete
Name: SULLIVAN, MARIA G
Address: 514 NEWTON ROAD
City-St-Zip: PROCTORSVILLE, VT 05153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY LIEBERMAN

CPA

06/19/2008

Electronic Signature of Signing Officer or Director

Date