

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223727

FILED
Feb 04, 2011
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, STE 3C/D
WEST CALDWELL, NJ 07006 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, ANTHONY F.
Address: 3390 BRIDGEGATE DRIVE
City-St-Zip: JUPITER, FL 33477

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

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: ANTHONY PHILLIPS

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date