

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003564

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** M. SLAVIN & SONS, LTD., INC.

**Current Principal Place of Business:**

800 FOOD CENTER DRIVE  
#37  
BRONX, NY 10474

**New Principal Place of Business:**

**Current Mailing Address:**

800 FOOD CENTER DRIVE  
#37  
BRONX, NY 10474

**New Mailing Address:**

**FEI Number:** 11-1710934      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELORENZO, GEORGE  
742 WHITEHURST AVE  
PORT SAINT LUCIE, FL 34983      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SLAVIN, STANLEY  
Address: 417 LINKS DRIVE  
City-St-Zip: NORTH HILLS, NY 11576

Title: V  
Name: SLAVIN, BARRY  
Address: 22 PIN OAK DRIVE  
City-St-Zip: ROSLYN, NY 11576

Title: ST  
Name: SLAVIN, HERBERT  
Address: 1416 BAY BLVD.  
City-St-Zip: ATLANTIC BEACH, NY 11509

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: HERBERT SLAVIN

ST

04/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date