

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003564

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

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date