

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002648

FILED
Apr 24, 2011
Secretary of State

Entity Name: MARTONE REALTY CORPORATION

Current Principal Place of Business:

166 SEA CLIFF AVENUE
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

166 SEA CLIFF AVENUE
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 11-2046297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTONE, JR., ANDREW
1815 N. OCEAN DRIVE
HOLLYWOOD, FL 330191240 US

Name and Address of New Registered Agent:

MARTONE, LARRY
1815 N. OCEAN DRIVE
HOLLYWOOD, FL 330191240 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: LARRY MARTONE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MARTONE, LORENZO
Address: 166 SEA CLIFF AVE
City-St-Zip: GLEN COVE, NY 11542

Title: ST
Name: MARTONE, LOUISE A
Address: 166 SEA CLIFF AVE
City-St-Zip: GLEN COVE, NY 11542

Title: D
Name: MARTONE, JOHN J
Address: 166 SEA CLIFF AVE
City-St-Zip: GLEN COVE, NY 11542

Title: D
Name: MARTONE, ANDREW A
Address: 166 SEA CLIFF AVE
City-St-Zip: GLEN COVE, NY 11542

Title: MGR
Name: MARTONE, LARRY
Address: 166 SEA CLIFF AVENUE
City-St-Zip: GLEN COVE, NY 11542

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: LARRY MARTONE

MGR

04/24/2011

Electronic Signature of Signing Officer or Director

Date