

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002745

Entity Name: GLENRIDGE REALTY CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

61-01 WOODBINE STREET
RIDGEWOOD, NY 11385

New Principal Place of Business:

Current Mailing Address:

61-01 WOODBINE STREET
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 11-3621665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350 NORTH
HOLLYWOOD, FL 33021 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: DP () Delete
Name: FLJANKOVIC, DRAGINJA
Address: 70-02 69TH PLACE
City-St-Zip: GLENDALE, NY 11385

Title: DS () Delete
Name: FLJANKOVIC, SINISA
Address: 70-02 69TH PLACE
City-St-Zip: GLENDALE, NY 11385

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: SINISA FLJANKOVIC

DS

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date