

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004062

FILED
Apr 16, 2012
Secretary of State

Entity Name: 69TH STREET, INC.

Current Principal Place of Business:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

New Principal Place of Business:

Current Mailing Address:

C/O WILLNER REALTY AND DEVELOPMENT
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

New Mailing Address:

FEI Number: 23-2965914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D ESQ.
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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: PCD
Name: WILLNER, MORRIS S
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: VT
Name: WILLNER, MICHAEL B
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: S
Name: WILLNER, BENJAMIN P
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

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: BENJAMIN WILLNER

S

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date