

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004415

Entity Name: BAR LOUIE EDISON MALL, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1840 PICKWICK AVENUE
GLENVIEW, IL 60026

New Principal Place of Business:

Current Mailing Address:

1840 PICKWICK AVENUE
GLENVIEW, IL 60026

New Mailing Address:

FEI Number: 20-4767437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GREENFIELD, ROGER
Address: 1840 PICKWICK AVENUE
City-St-Zip: GLENVIEW, IL 60026

Title: P
Name: GREENFIELD, ROGER A
Address: 1840 PICKWICK AVENUE
City-St-Zip: GLENVIEW, IL 60026

Title: DS
Name: KASEMIR, THEODORE
Address: 1840 PICKWICK AVENUE
City-St-Zip: GLENVIEW, IL 60026

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: ROGER GREENFIELD

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date