2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002051

Entity Name: HYDE PARK MOULDINGS, INC.

FILED Jun 25, 2009 Secretary of State

110 KENNEDY DRIVE HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

110 KENNEDY DRIVE HAUPPAUGE, NY 11788

FEI Number: 01-0825333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMEL, DAVID
9405 PALESTRO STREET
LAKE WORTH, FL 33467 US
BRZOZOWSKI, SEBASTIAN
5020 BROOKMEADE DR
SARASOTA, FL 34232 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: SEBASTIAN BRZOZOWSKI 06/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NASSIM, DAVID
 Name:

 Address:
 39 HICKORY ROAD
 Address:

 City-St-Zip:
 MANHASSET HILLS, NY 11040
 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: DAVID NASSIM PRES 06/25/2009