

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002051

FILED
Jun 14, 2011
Secretary of State

Entity Name: HYDE PARK MOULDINGS, INC.

Current Principal Place of Business:

110 KENNEDY DRIVE
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

110 KENNEDY DRIVE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 01-0825333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZOZOWSKI, SEBASTIAN
5020 BROOKMEADE DR
SARASOTA, FL 34232 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: P
Name: NASSIM, DAVID
Address: 60 EAST WOODS COURT
City-St-Zip: ROSLYN, NY 11576

Title: VP
Name: BRZOZOWSKI, SEBASTIAN
Address: 5020 BROOKMEADE DR
City-St-Zip: SARASOTA, FL 34232

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: IRA LANDMAN

OM

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date