

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003120

FILED
Sep 13, 2011
Secretary of State

Entity Name: 1825 BRENTWOOD ROAD, INC.

Current Principal Place of Business:

444 ROUTE 111
SUITE 1
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

444 ROUTE 111
SUITE 1
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3226523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: ROSSI, ROBERT
Address: 444 ROUTE 111 #1
City-St-Zip: SMITHTOWN, NY 11787

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: ROBERT ROSSI

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date