

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004385

Entity Name: ALAN-BRIAN REALTY CO.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

33 COLLEGE HILL ROAD
SUITE 29D
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

33 COLLEGE HILL ROAD
SUITE 29D
WARWICK, RI 02886

New Mailing Address:

FEI Number: 05-0308437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MURRAY
117 ST. MARTIN DRIVE
PALM BEACH GARDENS, FL 33418 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: CSP
Name: FRIEDMAN, BRIAN
Address: 33 COLLEGE HILL ROAD, SUITE 29D
City-St-Zip: WARWICK, RI 02886

Title: DV
Name: FRIEDMAN, GARY
Address: 33 COLLEGE HILL ROAD, SUITE 29D
City-St-Zip: WARWICK, RI 02886

Title: DT
Name: FRIEDMAN, ALAN
Address: 33 COLLEGE HILL ROAD, SUITE 29D
City-St-Zip: WARWICK, RI 02886

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: BRIAN FRIEDMAN

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01/03/2011

Electronic Signature of Signing Officer or Director

Date