

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004238

Entity Name: BALTIC LINEN COMPANY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1999 MARCUS AVE 300
NEW HYDE PARK, NY 11042po

New Principal Place of Business:

1999 MARCUS AVE 300
NEW HYDE PARK, NY 11042PO

Current Mailing Address:

POB 5485
NEW HYDE PARK, NY 110405485

New Mailing Address:

FEI Number: 13-2513833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CS () Delete
Name: GREENBERG, FRANK
Address: 180 E END AVE
City-St-Zip: NY, NY

Title: CT () Delete
Name: LICHTER, MARK
Address: 35 HUDSON BLUFFS
City-St-Zip: TIVOLI, NY 12583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: GREENBERG, FRANK
Address: 180 E END AVE
City-St-Zip: NY, NY 10128 US

Title: CT (X) Change () Addition
Name: LICHTER, MARK
Address: 35 HUDSON BLUFFS
City-St-Zip: TIVOLI, NY 12583 US

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: LORI VACCARIELLO

CONT

01/08/2009

Electronic Signature of Signing Officer or Director

Date