

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16980

FILED
Feb 28, 2012
Secretary of State

Entity Name: SECOND AVENUE REALTY CORPORATION

Current Principal Place of Business:

485 JOYCE LANE
ARNOLD, MD 21012

New Principal Place of Business:

485 JOYCE LANE
ARNOLD, MD 21012 UN

Current Mailing Address:

P.O. BOX 561
ARNOLD, MD 21012

New Mailing Address:

FEI Number: 59-2245433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN F. PARKES, CPA, P.A.
420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 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: ATHANS, DEMETRIOS N
Address: 485 JOYCE LANE
City-St-Zip: ARNOLD, MD 21012

Title: V
Name: ATHANS, IRENE ATHANS
Address: C/O 1740 OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 21012

Title: S
Name: KIRATSOUS, ELAINE
Address: 1740 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 21012

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: DEMETRIOS N ATHANS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date