

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073194

Entity Name: 1973 BAY RIDGE PARKWAY, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-2860161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, SHMUEL
7901 SALEM LANE
PARKLAND, FL 33067 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: BILU, SHMUEL
Address: 7901 SALEM LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BILU, YEHUDA
Address: 2720 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: SHMUEL BILU

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date