

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000072

Entity Name: N.Y.P.D. IV, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4895 WINDWARD PASSAGE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-1653024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, ANTONIA
6778 NW 66TH AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMICO, ANTHONY
Address: 2710 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: DALBON, ARMANDO G
Address: 1714 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC () Delete
Name: AMICO, ANTONIA
Address: 6778 NW 66TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY AMICO

P

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date