

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000072

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

FILED
Mar 09, 2011
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:

GIAMBALVO, MICHAEL
10922 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

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: MICHAEL GIAMBALVO

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIAMBALVO, MICHAEL
Address: 10922 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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

Title: SEC
Name: GIAMBALVO, MICHAEL
Address: 10922 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: MICHAEL GIAMBALVO

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date