

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036433

Entity Name: BROOKLYN KNISH INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2685 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761

New Principal Place of Business:

2551 DREW STREET
SUITE 107
CLEARWATER, FL 33765

Current Mailing Address:

2685 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 61-1597348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTLER, BONNIE I
2685 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761 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: D/P
Name: WACHTLER, BONNIE I
Address: 2685 CLUBHOUSE DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: WACHTLER, MAC
Address: 2685 CLUBHOUSE DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33761

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: BONNIE I. WACHTLER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date