2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094380

Entity Name: 144 MAIN ST. REALTY, INC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4925 COLLINS AVE., UNIT 3-E MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4925 COLLINS AVE., UNIT 3-E MIAMI BEACH, FL 33140

FEI Number: 27-4037153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANIGOSKI, PAUL ADAM A.
4678 KELLY DRIVE
WEST PALM BEACH, FL 33415 US

KANIGOSKI, PAUL ADAM A.
4925 COLLINS AVE., UNIT 3-E
MIAMI BEACH, FL 33140 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: 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KANIGOSKI, PAUL ADAM A.

Address: 144 MAIN ST

City-St-Zip: GIRARDVILLE, PA 17935

Title: T

Name: KANIGOSKI, PAUL ADAM, A

Address: 144 MAIN ST

City-St-Zip: GIRARDVILLE, PA 17935

Title: S

Name: KANIGOSKI, MARGARET F.

Address: 144 MAIN ST.

City-St-Zip: GIRARDVILLE, PA 17935

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: PAUL ADAM A. KANIGOSKI P 04/17/2011