

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043737

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROSENFELD REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

877 POST RD E
WESTPORT, CT 06880 US

New Principal Place of Business:

877 POST RD E
SUITE #8
WESTPORT, CT 06880 US

Current Mailing Address:

PO BOX 409
WESTPORT, CT 06881

New Mailing Address:

FEI Number: 65-0523295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SO. FLAGLER DR., SUITE 500E
WEST PALM BEACH, FL 33401 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: V () Delete
Name: LIEBERSON, RHONA S
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: ROSENFELD, MARC S
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: ROSENFELD, MITCHELL J
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: ROSENFELD, ROGER C
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: RHONA LIEBERSON

DIRE

01/07/2009

Electronic Signature of Signing Officer or Director

Date