

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76257

Entity Name: BERMUDA AVENUE CORP.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

400 JORDAN ROAD
TROY, NY 12180 US

New Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180 US

Current Mailing Address:

P.O. BOX 799
ALBANY, NY 12201 US

New Mailing Address:

FEI Number: 58-1964007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UCCELLINI, WALTER
Address: 400 JORDAN ROAD
City-St-Zip: TROY, NY 12180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UCCELLINI, WALTER
Address: 300 JORDAN ROAD
City-St-Zip: TROY, NY 12180

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: WALTER UCCELLINI

PSTD

07/09/2008

Electronic Signature of Signing Officer or Director

Date