

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003564

Entity Name: M. SLAVIN & SONS, LTD., INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

800 FOOD CENTER DRIVE  
#37  
BRONX, NY 10474

## New Principal Place of Business:

## Current Mailing Address:

800 FOOD CENTER DRIVE  
#37  
BRONX, NY 10474

## New Mailing Address:

FEI Number: 11-1710934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELORENZO, GEORGE  
742 WHITEHURST AVE  
PORT SAINT LUCIE, FL 34983 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: P ( ) Delete  
Name: SLAVIN, STANLEY  
Address: 417 LINKS DRIVE  
City-St-Zip: NORTH HILLS, NY 11576

Title: V ( ) Delete  
Name: SLAVIN, BARRY  
Address: 22 PIN OAK DRIVE  
City-St-Zip: ROSLYN, NY 11576

Title: ST ( ) Delete  
Name: SLAVIN, HERBERT  
Address: 1416 BAY BLVD.  
City-St-Zip: ATLANTIC BEACH, NY 11509

## 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:

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: IVAN ZUBIN

CNTR

04/30/2009

Electronic Signature of Signing Officer or Director

Date