

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94905

FILED
Apr 22, 2009
Secretary of State

Entity Name: EYB, INC.

Current Principal Place of Business:

11733 -66TH ST N.
PINELLAS PARK, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

C/O 8338-36TH AVE N
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-2217952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOBODA, RUDOLF
C/O 8338-36TH AVE N
SAINT PETERSBURG, FL 33710 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: VP () Delete
Name: SWOBODA, RUDOLF
Address: C/O 8338-36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DST () Delete
Name: REITELSHOEFER, CHRISTINE
Address: GOESSELDORF 2S
City-St-Zip: ANSBACH, GERMANY, CA 91522

Title: VP () Delete
Name: BLIWERNITZ, HORST
Address: 10136 -43RD SR
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: REITELSHOEFER, PETRA
Address: GOESSELDORF 2S
City-St-Zip: ANSBACH, GERMANY, CA 91522

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: RUDOLF G SWOBODA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date