

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528208

FILED
Jul 02, 2010
Secretary of State

Entity Name: THE CYLINDER SHOP, INC.

Current Principal Place of Business:

14351 NW 41 AVE
BLDG. 209 MUSICK RD.
OPA LOCKA, FL 33054

New Principal Place of Business:

14351 NW 41 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

14351 NW 41 AVE
BLDG. 209 MUSICK RD.
OPA LOCKA, FL 33054

New Mailing Address:

14351 NW 41 AVE
OPA LOCKA, FL 33054

FEI Number: 65-0320574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUY, ROSA
575 COCONUT CIRCLE
FT. LAUDERDALE, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUY, ROSA I
Address: 575 COCONUT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: LUY, WAYMAN A
Address: 575 COCONUT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: LUY, WAYMAN E
Address: 575 COCONUT CIR
City-St-Zip: FT LAUDERDALE, FL

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: ROSA LUY

P

07/02/2010

Electronic Signature of Signing Officer or Director

Date