

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G54991

Entity Name: EAST BAY DRY CLEANERS, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

9023 PARK BLVD
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL C. SHAPIRO
9023 PARK BLVD.
SEMINOLE, FL 33777 US

New Mailing Address:

C/O HOWARD WOLFSON
9023 PARK BLVD.
SEMINOLE, FL 33777 US

FEI Number: 59-2312583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL C.
9023 PARK BLVD.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

WOLFSON, HOWARD
9023 PARK BLVD.
SEMINOLE, FL 33777 US

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: HOWARD WOLFSON

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: SHAPIRO, MICHAEL C.,
Address: 9023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOLFSON, HOWARD E.,
Address: 9023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Change (X) Addition
Name: WOLFSON, STACY R VP
Address: 9023 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

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: HOWARD WOLFSON

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date