2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085979

Entity Name: FY GROUP, INC.

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17710 NW 84 AVE

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

17710 NW 84 AVE

HIALEAH, FL 33015 US

FEI Number: 65-1038742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, YGARZA 1365 EAST 10TH AVENUE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 YGARZA, FRANKLIN

 Address:
 1365 EAST 10TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33010

Title: VSD

 Name:
 YGARZA, YOLANDA

 Address:
 1365 EAST 10TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33010

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: YOLANDA YGARZA VSD 01/31/2010