

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082557

Entity Name: CTY INVESTMENT INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

27123 HOLLY BROOK TRAIL
WESLY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

27123 HOLLY BROOK TRAIL
WESLY CHAPEL, FL 33543 US

New Mailing Address:

PO BOX 7153
TAMPA, FL 33673 US

FEI Number: 35-2211103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, IL Y
27123 HOLLY BROOK TRAIL
WESLY CHAPEL, FL 33543 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.D () Delete
Name: CHONG, IL YONG
Address: 27123 HOLLYBROOK TRL
City-St-Zip: WESLY CHAPEL, FL 33543 US

Title: VP.D () Delete
Name: CHONG, YONG J
Address: 27123 HOLLYBROOK TRL
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: CHONG, ALEX I
Address: 27123 HOLLYBROOK TRL
City-St-Zip: WESLY CHAPEL, FL 33543 US

Title: VP.D (X) Change () Addition
Name: CHONG, JUSTIN Y
Address: 27123 HOLLYBROOK TRL
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: JUSTIN CHONG

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date