

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082557

Entity Name: CTY INVESTMENT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11502 N NEBRASKA AVE
SUITE 106
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7153
TAMPA, FL 33673 US

New Mailing Address:

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
1943 E FLETCHER AVE
SUITE 202
TAMPA, FL 33612 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,D
Name: CHONG, ALEX I
Address: 1943 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP,D
Name: CHONG, JUSTIN Y
Address: 1943 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33612 US

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: JUSTIN CHONG

VP,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date