

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109016

Entity Name: FOXY LADY LAUNDRY, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

250 NE 167TH STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

712 S SOUTHLAKE DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1420706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, DORIS
712 S SOUTHLAKE DR
HOLLYWOOD, FL 33019 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: PD () Delete
Name: EDELMAN, DORIS
Address: 712 S SOUTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: BASSIN, RICHARD
Address: 712 S SOUTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: EDELMAN, DORIS
Address: 712 S SOUTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Change () Addition
Name: BASSIN, RICHARD
Address: 712 S SOUTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD BASSIN

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date