

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052524

Entity Name: ALMY, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1 GATEWAY CENTER
SUITE 911
NEWTON, MA 02458

New Principal Place of Business:

Current Mailing Address:

1 GATEWAY CENTER
SUITE 911
NEWTON, MA 02458

New Mailing Address:

FEI Number: 20-2648536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: PALMIN, SIMYON
Address: 2433 THOMAS DR , #324
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: VOSHCHIN, EDWARD
Address: 47 LYNDON DR
City-St-Zip: SHARON, MA 02067

Title: S () Delete
Name: GOUDOVICH, IGOR
Address: 1174 CHESTNUT ST
City-St-Zip: NEWTON, MA 02464

Title: T () Delete
Name: BORIS FRIEDBERG,
Address: 65 WOODCLIFF RD
City-St-Zip: CHESTNUT HILL, MA 02467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIN, SIMYON
Address: 99-60 FLORENCE STREET
City-St-Zip: CHESTNUT HILL, MA 02467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS FRIEDBERG

T

08/22/2008

Electronic Signature of Signing Officer or Director

Date