2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064091

Entity Name: SLOAN'S OF CITYPLACE, INC.

FILED Apr 23, 2010 Secretary of State

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

235A WORTH AVE 235A WORTH AVE PALMBCH, FL 334804449 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

235A WORTH AVE 235A WORTH AVE PALMBCH, FL 334804449 PALM BEACH, FL 33480

FEI Number: 20-4832347 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:

KAMENSTEIN, SLOAN
235A WORTH AVE
PALMBCH, FL 334804449 US

KAMENSTEIN, SLOAN
235A WORTH AVE
PALM BEACH, FL 33480 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: SLOAN KAMENSTEIN 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KAMENSTEIN, SLOAN
Address: 235A WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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: SLOAN KAMENSTEIN D 04/23/2010