2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150303

Entity Name: CY CLOTHING, INC.

FILED May 04, 2010 Secretary of State

Date

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

5855 S W 21ST

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

5855 S W 21ST

HOLLYWOOD, FL 33023 US

FEI Number: 20-5992816 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:

KREITMAN, SUSAN
22160 CROSTON CT.
BOCA RATON, FL 330428 US

KREITMAN, SUSAN
22160 CROFTON CT.
BOCA RATON, FL 330428 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.

in the State of Florida.

SIGNATURE: SUSAN KREITMAN 05/04/2010

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KREITMAN, SUSAN Address: 5855 S W 21ST

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VPD

Name: DALY, COLIN Address: 5855 S W 21ST

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VPD

Name: BAIR, HOMER L Address: 5855 S.W. 21ST

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VPD

Name: BARBER, ROBERT F Address: 5855 S W 21ST

City-St-Zip: HOLLYWOOD, FL 33023 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: SUSAN KREITMAN PD 05/04/2010