2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003571

Entity Name: C & Y ENTERPRISES INC

FILED Aug 13, 2008 Secretary of State

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

30031 US HWY 19TH N 2245 HIGHLAND WOODS DR CLEARWATER, FL 33761

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

30031 US HWY 19TH N 2245 HIGHLAND WOODS DR

DUNEDIN, FL 34698 CLEARWATER, FL 33761

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPALAMADAGU, RAO CHAPALAMADAGU, RAO 2245 HIGHLAND WÓODS DR 30031 US HWY 19TH N CLEARWATER, FL 33761 US DUNEDIN, FL 34698

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: 08/13/2008

> Electronic Signature of Registered Agent Date

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: CHAPALAMADAGU, RAO CHAPALAMADAGU, RAO Name: Name: 30031 US HWY 19TH N Address: 2245 HIGHLAND WOODS DR Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: DUNEDIN, FL 34698

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: N.RAO CHAPALAMADAGU PD 08/13/2008