

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055917

Entity Name: S & Y UNLIMITED, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

27001 US HWY 19 N.
2092
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 US HWY 19 N.
2092
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-2995384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, CHUNG LUN
15407 SIR MAXWELL CT.
ODESSA, FL 33556 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/D
Name: SHIH, SHUWAN
Address: 775 SALT LAKE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S/D
Name: YANG, CHUNG LUN
Address: 15407 SIR MAXWELL CT
City-St-Zip: ODESSA, FL 33556

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: SHUWAN SHIH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date