

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092138

Entity Name: MY-CY CORP.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3400 SO. OCEAN BLVD.
SUITE #B-31
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

6031 LEESBURG PIKE
P.O. BOX 1040
BAILEYS CROSSROADS, VA 22041

New Mailing Address:

C/O CYRUS KATZEN
PO BOX 1040
BAILEYS CROSSROADS, VA 22041

FEI Number: 65-0706872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WARREN D SR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
STE 321
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: STUART J HAFT ESQ

07/10/2008

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:

Title: D () Delete
Name: KATZEN, CYRUS
Address: 3400 S. OCEAN BLVD B-31
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BRUNNER, JOHN ROBERT
Address: 6031 LEESBURG PIKE
City-St-Zip: BAILEYS CROSSROADS, VA 22041

Title: D () Delete
Name: KATZEN, J.E.
Address: 6031 LEESBURG PIKE
City-St-Zip: BAILEYS CROSSROADS, VA 22041

Title: D () Delete
Name: KATZEN, MYRTLE E
Address: 3400 SO. OCEAN BLVD. B 31
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZEN, CYRUS
Address: 3400 S. OCEAN BLVD, STE B-31
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: D (X) Change () Addition
Name: KATZEN, MYRTLE E
Address: 3400 SO. OCEAN BLVD, STE B 31
City-St-Zip: PALM BEACH, FL 33480

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: CYRUS KATZEN

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date