

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092138

Entity Name: MY-CY CORP.

FILED
Jan 10, 2012
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:

C/O STUART HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0706872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: D
Name: KATZEN, CYRUS
Address: 3400 S. OCEAN BLVD, STE B-31
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: D
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 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: CYRUS KATZEN

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date