

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096544

FILED
Jan 09, 2012
Secretary of State

Entity Name: CY INVESTMENTS OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

918 CIMMERON DRIVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

918 CIMMERON DRIVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-2489577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD.
#1700
TAMPA, FL 33602 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: DVT
Name: CASTELLANA, CAMILLO
Address: 923 MCINTOSH CIRCLE
City-St-Zip: BRANDON, FL 33510 US

Title: DP
Name: MENENDEZ, YOLANDA C
Address: 918 CIMMERON DRIVE
City-St-Zip: TAMPA, FL 33603 US

Title: S
Name: CASTELLANA, RACHELLE I
Address: 923 MCINTOSH CIRCLE
City-St-Zip: BRANDON, FL 33510 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: CAMILLO CASTELLANA

DVT

01/09/2012

Electronic Signature of Signing Officer or Director

Date