

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101272

Entity Name: CLY, INCORPORATED

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

13898 LANDSTAR BLVD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

13898 LANDSTAR BLVD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3544108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, SHU CHUNG
13898 LANDSTAR BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TA, KEN
13898 LANDSTAR BLVD
ORLANDO, FL 32824 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: KEN TA

08/03/2009

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: PD () Delete
Name: CHIU, SHU CHUNG
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: TA, KEN
Address: 2154 WINDCREST LAKE CIR
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: QUACH, ANDY
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TA, KEN
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: WONG, SUET MUI
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: QUACH, ANDY
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: TD () Change (X) Addition
Name: TSANG, MAN YING
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

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: KEN TA

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date