

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65895

Entity Name: YOUCHAK & YOUCHAK, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

203 ROYAL POINCIANA WAY  
SUITE A  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

203 ROYAL POINCIANA WAY  
SUITE A  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 59-2567376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUCHAK, TOM M.  
203 ROYAL POINCIANA WAY STE A  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

YOUCHAK, TOM M.  
203 ROYAL POINCIANA WAY STE A  
PALM BEACH, FL 33480  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: YOUCHAK, THOMAS M  
Address: 203 ROYAL POINCIANA WAY STE A  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP  
Name: YOUCHAK, MICHAEL T  
Address: 203 ROYAL POINCIANA WAY, STE A  
City-St-Zip: PALM BEACH, FL 33480 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: TOM YOUCHAK

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date