

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062999

Entity Name: YARDS BY SHAWNA, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

28000 SW 194 COURT
HOMESTEAD, FL 330307567

New Principal Place of Business:

Current Mailing Address:

28000 SW 194 COURT
HOMESTEAD, FL 330307567

New Mailing Address:

FEI Number: 42-1628659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAURICH, SHAWNA K
28000 SW 194 COURT
HOMESTEAD, FL 330307567 US

Name and Address of New Registered Agent:

AGRAIT, SHAWNA K
28000 SW 194 COURT
HOMESTEAD, FL 330307567 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: SHAWNA AGRAIT

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAURICH, SHAWNA K
Address: 28000 SW 194 COURT
City-St-Zip: HOMESTEAD, FL 330307567

Title: DV () Delete
Name: KAURICH, JOSEPH R
Address: 1503 SE 23 STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGRAIT, SHAWNA K
Address: 28000 SW 194 COURT
City-St-Zip: HOMESTEAD, FL 330307567

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

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: SHAWNA AGRAIT

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date