

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144386

FILED
Mar 06, 2007
Secretary of State

Entity Name: YANKEETOWN REAL ESTATE INC

Current Principal Place of Business:

PO BOX 362
YANKEETOWN, FL 34498 US

New Principal Place of Business:

6302 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

Current Mailing Address:

PO BOX 362
YANKEETOWN, FL 34498 US

New Mailing Address:

FEI Number: 20-3677342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, SUSAN
5415 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

ROACH, SUSAN
6302 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 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: SUSAN ROACH

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROACH, SUSAN
Address: PO BOX 362
City-St-Zip: YANKEETOWN, FL 34498 US

Title: VP () Delete
Name: ROACH, THOMAS
Address: PO BOX 362
City-St-Zip: YANKEETOWN, FL 34498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROACH, SUSAN
Address: 6302 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

Title: VP (X) Change () Addition
Name: ROACH, THOMAS
Address: 6302 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN ROACH

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date