

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031124

Entity Name: Y & R, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

1690 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1690 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-8608246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DARSHANA
10033 ECTON LANE
JACKSONVILLE, FL 32246 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

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: SHAH, KUMAR
Address: 545 THORNBERRY ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPTD () Delete
Name: SHAH, DARSHANA
Address: 10033 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SD () Delete
Name: SHAH, NEELAM
Address: 545 THORNBERRY ROAD
City-St-Zip: ORANGE PARK, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: K.B SHAH

MGR

08/20/2008

Electronic Signature of Signing Officer or Director

Date