

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031124

Entity Name: Y & R, INC.

FILED
Mar 08, 2011
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, NEELAM
1690 HAVENDALEBLVD NW
WINTERHAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

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

Title: VPTD
Name: SHAH, NEELAM
Address: 1690 HAVENDALE BLVD NW
City-St-Zip: WINTERHAVEN, FL 33881 US

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

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: KUMAR SHAH

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date