

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074401

FILED
Jan 06, 2011
Secretary of State

Entity Name: SEVENTY EIGHT YOUNG INC.

Current Principal Place of Business:

2502 SECOND STREET #201
FT MYERS, FL 33901

New Principal Place of Business:

2502 SECOND STREET
201
FT MYERS, FL 33901

Current Mailing Address:

2502 SECOND STREET #201
FT MYERS, FL 33901

New Mailing Address:

2502 SECOND STREET
201
FT MYERS, FL 33901

FEI Number: 27-0879788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, MARILYN
2502 SECOND STREET #201
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GOODMAN, MARILYN
2885 PALM BEACH BLVD
501A
FT MYERS, FL 33916 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: MARILYN GOODMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODMAN, MARILYN
Address: 2885 PALM BEACH BLVD #501A
City-St-Zip: FT. MYERS, FL 33916

Title: VP
Name: GOODMAN, ROBIN
Address: 2885 PALM BEACH BLVD #501A
City-St-Zip: FT. MYERS, FL 33916

Title: S
Name: ROTH, SHARI
Address: 2090 AUGUSTA
City-St-Zip: WESTON, FL 33326

Title: T
Name: GOODMAN, JEFFREY
Address: 62 SEA ISLAND DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

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: MARILYN GOODMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date