

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074401

FILED  
Jan 06, 2012  
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 UN

**Current Mailing Address:**

2502 SECOND STREET  
201  
FT MYERS, FL 33901

**New Mailing Address:**

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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date