

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006343

Entity Name: YEWCREEK, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

301 S NEW YORK AVENUE
STE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

301 S NEW YORK AVENUE
STE 200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 58-2271018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: WEEBER, ULRIKE
Address: IM WEINBERG 38, 74363 GUGLINGEN
City-St-Zip: GERMANY,

Title: VD
Name: LANGER, THOMAS
Address: ALEXANDERSTR. 55, 74074 HEILBRONN
City-St-Zip: GERMANY,

Title: D
Name: LANGER, ROBERT
Address: HARDTHOF, 74199 UNTERGRUPPENBACH
City-St-Zip: GERMANY,

Title: S
Name: MAYER, EVA
Address: ANTONIA-VISCONTI-STR. 1
City-St-Zip: 74321 BIETGHEIM-BISSINGEN,

Title: DV
Name: LANGER, CAROLINE
Address: ERNST-ACKERMANN-STR.7, 74366 KIRCHHEIM
City-St-Zip: NECKAR, GERMANY,

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: ULRICKE WEEBER

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date