2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65895

Entity Name: YOUCHAK & YOUCHAK, INC.

Current Principal Place of Business:

2169 REGENTS PLACE

WEST PALM BEACH, FL 33409

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 710

PALM BEACH, FL 33480 US

FEI Number: 59-2567376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUCHAK, TOM M. 340 ROYAL POINCIANA WAY STE 710 PALM BEACH, FL 33480 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC3925123944

Officer/Director Detail:

Title PRES Title VP

Name YOUCHAK, THOMAS M Name YOUCHAK, MICHAEL T

Address 340 ROYAL POINCIANA WAY STE 710 Address 340 ROYAL POINCIANA WAY, STE 710

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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.

CEO

Electronic Signature of Signing Officer/Director Detail