

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161700

Entity Name: YOUNG OIL COMPANY, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

2451 N E 4TH AVE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2451 N E 4TH AVE  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 59-0670348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANE, CARL SCOTT  
2451 NE 4TH AVE  
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANE, CARL SCOTT  
Address: 2451 NE 4TH AVE  
City-St-Zip: POMPANO BEACH, FL

Title: VD ( ) Delete  
Name: KNOPP, GEORGE D  
Address: 2451 NE 4TH AVE  
City-St-Zip: POMPANO BCH, FL

Title: TD ( ) Delete  
Name: SAVELLE, MICHAEL  
Address: 2451 NE 4 AVE  
City-St-Zip: POMPANO BEACH, FL

Title: SD ( ) Delete  
Name: SOLITT, MICHAEL  
Address: 2451 NE 4 AVE  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SOLITT

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date