

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454828

Entity Name: YOUNG & YOUNG, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1515 HWY 17N
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

1515 HWY 17 N
EAGLE LAKE, FL 33839 US

Current Mailing Address:

1515 HWY 17N
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 59-1532431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES J III
1800 N. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

YOUNG, CHARLES J III
1515 HWY 17 NORTH
EAGLE LAKE, FL 33839 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, CHARLES J III
Address: 1515 HWY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: VPST
Name: YOUNG, NANCY L.
Address: 1515 HWY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP
Name: YOUNG, CHARLES L
Address: 113 BELMONT DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: PATE, COURTNEY YOUNG
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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: NANCY L YOUNG

VPST

04/10/2012

Electronic Signature of Signing Officer or Director

Date