

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470311

Entity Name: S & Y INVESTMENTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

340 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

4551 N HWY. US1
BUNNELL, FL 32110

Current Mailing Address:

PO BOX 3527
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1654038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, ELVIN P
340 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

YARBROUGH, ELVIN P
4551 N HWY US1
BUNNELL, FL 32110 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: ELVIN YARBROUGH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: YARBROUGH, JR., ELVIN P
Address: 4551 N HWY US1
City-St-Zip: BUNNELL, FL 32110

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: ELVIN YARBROUGH

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date