

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526093

FILED
Apr 10, 2012
Secretary of State

Entity Name: YANKEE REBEL, INC.

Current Principal Place of Business:

202 ARMESTO RD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

202 ARMESTO RD
HAVANA, FL 32333 US

New Mailing Address:

1133 BLACKHAWK WAY
TALLAHASSEE, FL 32312 US

FEI Number: 59-1840826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMESTO, MARK J
1133 BLACKHAWK WAY
TALLAHASSEE, FL 32312 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: PD
Name: ARMESTO, MARK J
Address: 1133 BLACKHAWK WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: ARMESTO, DIANA B
Address: 55 WOODLAND LOOP
City-St-Zip: ROUND ROCK, TX 78664

Title: S
Name: ARMESTO, LOU A
Address: 1133 BLACKHAWK WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK J. ARMESTO

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date