

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674271

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: YOUNGS POWER CENTER,INC.

## Current Principal Place of Business:

5059 N.E. 13TH AVENUE  
FT. LAUDERDALE, FL 333344924

## New Principal Place of Business:

5059 N.E. 13TH AVENUE  
FT. LAUDERDALE, FL 333344924 US

## Current Mailing Address:

5059 N.E. 13TH AVENUE  
FT. LAUDERDALE, FL 333344924

## New Mailing Address:

5059 N.E. 13TH AVENUE  
FT. LAUDERDALE, FL 333344924 US

FEI Number: 59-2030139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, ANDREA  
5059 NE 13 AVE  
OAKLAND PARK, FL 33334 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: PST ( ) Delete  
Name: WARD, WILLIAM B  
Address: 2154 N.E. 58TH STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: VP ( ) Delete  
Name: WARD, ANDREA  
Address: 2154 NE 58 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WARD, WILLIAM B  
Address: 2154 N.E. 58TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP (X) Change ( ) Addition  
Name: WARD, ANDREA  
Address: 2154 NE 58 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ANDREA WARD

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date