2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674271

Entity Name: YOUNGS POWER CENTER, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5059 N.E. 13TH AVENUE

FT. LAUDERDALE, FL 333344924 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WARD, ANDREA 5059 NE 13 AVE

OAKLAND PARK, FL 33334 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 Date

Electronic eignature of registered rigeni

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WARD, WILLIAM B

 Address:
 2154 N.E. 58TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 US

Title: VP

Name: WARD, ANDREA

Address: 2154 NE 58 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ANDREA WARD VP 03/22/2010