

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674271

FILED
Feb 15, 2011
Secretary of State

Entity Name: YOUNGS POWER CENTER,INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date