2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006836

Entity Name: N.D.Y. INC.

FILED Mar 29, 2011 Secretary of State

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

10150 DANIELS PARKWAY FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10150 DANIELS PARKWAY FT MYERS, FL 33913

FEI Number: 41-1500818 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:

YENISH, TOM 10150 DANIELS PARKWAY FT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: 0

Name: YENISH, PATTI

Address: 12054 LEDGEWOOD CIRCLE City-St-Zip: FORT MYERS, FL 33913

Title: F

 Name:
 YENISH, NORB

 Address:
 3910 WILLIAMSON RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title: V

Name: YENISH, DONNA

Address: 1092 WEST CLIFF CURVE City-St-Zip: SHOREVIEW, MN 55126

Title:

 Name:
 YENISH, TOM

 Address:
 5 MARY OAK LANE

 City-St-Zip:
 MANKATO, MN 56001

Title:

Name: LANG, DIANE

Address: 459 THOMPSON AVE W City-St-Zip: WEST ST PAUL, MN 551183026

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: THOMAS YENISH S 03/29/2011