2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004095

Entity Name: YANNESSA ASSOCIATES, INC.

FILED Jul 28, 2009 Secretary of State

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

1930 NE 59TH COURT FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1930 NE 59TH COURT FT. LAUDERDALE, FL 33308

FEI Number: 65-1128223 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:

GERBINO, GARY
516 NE 8TH AVENUE
DELRAY BEACH, FL 33483
US
GERBINO, GARY
1512 NE 28TH DRIVE
FT LAUDERDALE, 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: GARY GERBINO 07/28/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: () Change () Addition

 Name:
 YANNESSA, DAVID S
 Name:

 Address:
 1930 NE 59TH COURT
 Address:

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

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: DAVID YANNESSA PCD 07/28/2009