

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004889

Entity Name: YOCOR INDUSTRIES INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2671 E SARATOGA DR
COOPER CITY, FL 33026

New Principal Place of Business:

2114 N FLAMINGO RD
1176
COOPER CITY, FL 33026 UN

Current Mailing Address:

2671 E SARATOGA DR
COOPER CITY, FL 33026

New Mailing Address:

2114 N FLAMINGO RD
1176
COOPER CITY, FL 33026 UN

FEI Number: 16-1680077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK T CVDP
2671 E SARATOGA DR
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

YOUNG, MARK T CVDP
2114 N FLAMINGO RD
1176
COOPER CITY, FL 33026 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVDP
Name: YOUNG, MARK
Address: 2114 N FLAMINGO RD # 1176
City-St-Zip: COOPER CITY, FL 33026 UN

Title: ST
Name: YOUNG, MICHAEL
Address: 2671 E SARATOGA DR
City-St-Zip: COOPER CITY, FL 33026

Title: ST
Name: GAIL, YOUNG
Address: 2671 E SARATOGA DR
City-St-Zip: COOPER CITY, FL 33026

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: MARK YOUNG

CVDP

02/20/2012

Electronic Signature of Signing Officer or Director

Date