

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002066

FILED
Jan 13, 2012
Secretary of State

Entity Name: YATES ENGINEERING CORPORATION

Current Principal Place of Business:

1 GULLY AVE
PHILADELPHIA, MS 39350

New Principal Place of Business:

Current Mailing Address:

PO BOX 456
PHILADELPHIA, MS 39350

New Mailing Address:

FEI Number: 64-0735777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPD
Name: YATES, WILLIAM G JR
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350

Title: SD
Name: GOSS, ALINDA J
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350

Title: D
Name: BLANKS, MARVIN E III
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350

Title: VP
Name: MCGEE, WILLIAM E
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350

Title: VP
Name: POPE, TEDDIE S
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350

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: ALINDA J GOSS

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date