

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47511

FILED
Jan 13, 2012
Secretary of State

Entity Name: YANNI VENTURES, INC.

Current Principal Place of Business:

2800 N. PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

850A ANASTASIA BLVD..
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

2800 N. PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084 US

New Mailing Address:

850A ANASTASIA BLVD..
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2159667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, LORRAINE J
321 REDWING LANE
ST. AUGUSTINE, FL 32080 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: V
Name: LASSITER, CHARLES
Address: 321 REDWING LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P
Name: NOFAL, MARILYN Y MS
Address: 11 MAGNOLIA DUNES CR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S/T
Name: LASSITER, LORRAINE J MS
Address: 321 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARILYN Y. NOFAL

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date