

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000907

Entity Name: YANNI, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1712 CYPRESS ROW DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

10563 ARCOLE COURT
WELLINGTON, FL 33449

Current Mailing Address:

1712 CYPRESS ROW DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

10563 ARCOLE COURT
WELLINGTON, FL 33449

FEI Number: 41-1557006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENSON, ALEXANDRA C
1712 CYPRESS ROW DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALLENSON, ALEXANDRA C
10563 ARCOLE COURT
WELLINGTON, FL 33449 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: ALEXANDRA C. ALLENSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CHRISTOPHER, JOHN Y
Address: 10563 ARCOLE COURT
City-St-Zip: WELLINGTON, FL 33449

Title: PT
Name: ALLENSON, ALEXANDRA C
Address: 10563 ARCOLE COURT
City-St-Zip: WELLINGTON, FL 33449

Title: VS
Name: CHRYSSOMALLIS, GEORGE S
Address: 5220 ST ALBANS BAY RD
City-St-Zip: SHOREWOOD, MN 55331

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: ALEXANDRA C. ALLENSON

PT

02/08/2012

Electronic Signature of Signing Officer or Director

Date