2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17937

FILED Feb 06, 2012 Secretary of State

Entity Name: YOUNGQUIST/KELLY, INC.

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

20750 SIX L FARM RD ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20750 SIX L FARM RD ESTERO, FL 33928 US

FEI Number: 59-2245890 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:

KELLY, D. WAYNE 20750 SIX L FARM RD ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 KELLY, D.WAYNE

 Address:
 20750 SIX L FARM RD

 City-St-Zip:
 ESTERO, FL 33928

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: D.WAYNE KELLY PSD 02/06/2012