

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51373

FILED
Jun 29, 2009
Secretary of State

Entity Name: YUM YUM TREE OF JACKSONVILLE, INC.

Current Principal Place of Business:

6225 ST.AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6225 ST.AUGUSTINE RD.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2307236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN R., ESQ.
525 NO. NEWNAN ST.
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERN, STACIE P
Address: 4319 PLAZA GATE LN. 101
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: POLKEY, JAMES M S
Address: 4325 SOUTH BEND CIR. W.
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: POLKEY, THERESA L V
Address: 4325 SOUTH BEND CIR. W
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: POLKEY, KURT V V
Address: 3869 ELOISE ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERN, STACIE P
Address: 7790 LAS PALMAS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACIE P DERN

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date