

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29379

Entity Name: YORKE-ROYCE, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2625 TERRA CEIA BAY BLVD
205
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1026
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-2467898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, BURRITT R
2625 TERRA CEIA BAY BLVD
205
PALMETTO, FL 34221 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: DP
Name: LARSON, BURRITT R
Address: 2625 TERRA CEIA BAY BV 205
City-St-Zip: PALMETTO, FL 34221

Title: V
Name: LARSON, CHRISTOPHER Y
Address: 2625 TERRA CEIA BAY BLVD 205
City-St-Zip: PALMETTO, FL 34221

Title: STD
Name: LARSON, JUANITA F
Address: 2625 TERRA CEIA BAY BLVD 205
City-St-Zip: PALMETTO, FL 34221

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: BURRITT R. LARSON

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date