

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80831

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIKE YOUNG, INCORPORATED

Current Principal Place of Business:

1712 HOLLYHOCK ROAD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1712 HOLLYHOCK ROAD
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2586193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE, STE. 1101
WEST PALM BEACH, FL 33401 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: YOUNG, WILLIAM MICHAEL
Address: 1712 HOLLYHOCK RD.
City-St-Zip: W. PALM BEACH, FL 33414

Title: D
Name: YOUNG, LUELLEN M.
Address: 1712 HOLLYHOCK RD.
City-St-Zip: W. PALM BEACH, FL

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: MIKE YOUNG

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02/18/2011

Electronic Signature of Signing Officer or Director

Date