

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67609

FILED
Jan 05, 2011
Secretary of State

Entity Name: YOUNG AMERICAN HOMES, INC.

Current Principal Place of Business:

11031 GULLWING CT.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24076
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-2795243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAND, ALAN, B
3721 DUPONT STATION CT. S
JACKSONVILLE, FL 32217 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: PD
Name: GALIONE, JUSTIN D
Address: 11031 GULLWING CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD
Name: GALIONE, TIFFANY H
Address: 11031 GULLWING CT.
City-St-Zip: JACKSONVILLE, FL 32246

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: TIFFANY H. GALIONE

STD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date