

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92835

FILED
Jan 10, 2011
Secretary of State

Entity Name: YOUNG & BROOKS, P.A.

Current Principal Place of Business:

1860 FOREST HILL BLVD.
SUITE 201
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD.
SUITE 201
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0005133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STUART
#201
1860 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YOUNG, STUART A.
#201
1860 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: STUART A. YOUNG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BROOKS, ELLIOT R.
Address: 1860 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL

Title: PD
Name: YOUNG, STUART A.
Address: 1860 FOREST HILL BLVD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

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: STUART A. YOUNG

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date