

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25009

FILED
Jan 06, 2011
Secretary of State

Entity Name: YOUNG TRANSPORT, INC., II

Current Principal Place of Business:

1521 SW LEJEUNE RD
CORAL GABLES, FL 33134

New Principal Place of Business:

2269 S. UNIVERSITY DRIVE
#302
DAVIE, FL 33324

Current Mailing Address:

1521 SW LEJEUNE RD
CORAL GABLES, FL 33134

New Mailing Address:

2269 S. UNIVERSITY DRIVE
#302
DAVIE, FL 33324

FEI Number: 65-0151589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, TERRY J.
1521 SW LEJEUNE RD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILBERT PEREZ INCORPORATED
1719 S. ANDREWS AVE.
E
FT. LAUDERDALE, FL 33316 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: GILBERT PEREZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YOUNG, DALE
Address: 2269 S. UNIVERSITY DR., #302
City-St-Zip: DAVIE, FL 33324

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: DALE YOUNG

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date