

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002048

FILED
Feb 07, 2011
Secretary of State

Entity Name: KYUHON YOSE, INC.

Current Principal Place of Business:

2930 SOUTH RD
N FT MYERS, FL 33917

New Principal Place of Business:

2930 SOUTH RD.
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

2930 SOUTH RD
N FT MYERS, FL 33917

New Mailing Address:

2930 SOUTH RD.
NORTH FORT MYERS, FL 33917 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGERT, ERIK
2930 SOUTH RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

WIGERT, ERIK
2930 SOUTH RD.
NORTH FORT MYERS, FL 33917 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: ERIK WIGERT

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIGERT, ERIK
Address: 2930 SOUTH RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP
Name: KRIEG, PHILIP
Address: 2930 SOUTH RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: TRES
Name: LIGNELLI, GREGORY
Address: 2930 SOUTH RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: S
Name: MILLER, ANNE
Address: 2930 SOUTH RD
City-St-Zip: N FT MYERS, FL 33917 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY LIGNELLI

TRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date