

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001750

Entity Name: Y-TOWN, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

18911-18 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O SAN CARLOS LIQUORS
18911-18 S TAMIAMI TRAIL
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0972369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD E
18911-18 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V P () Delete
Name: RUSSELL, DONALD E
Address: 15830 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: PRES () Delete
Name: HERRMANN, ROBERT J
Address: 14571 LAKE OLIVE DR.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD E. RUSSELL

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date