

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034497

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE OLD YARD AT 137TH. AVENUE, INC.

Current Principal Place of Business:

11002 NW S. RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

9853 EAST FERN STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

11002 NW S. RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

9853 EAST FERN STREET
PALMETTO BAY, FL 33157

FEI Number: 65-1091490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, WALTER L
11002 NW S. RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LISTA, WALTER L
9853 EAST FERNS STREET
PALMETTO BAY, FL 33157 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: WALTER L LISTA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LISTA, WALTER L
Address: 9853 EAST FERN STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: LISTA, MARTA V
Address: 9853 EAST FERN STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: T
Name: EDWARDS SULLIVAN, ISABEL L
Address: 9853 EAST FERN STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: WALTER L. LISTA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date