2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P00000082775** Sep 03, 2008 08:00 AM Secretary of State 1. Entity Name YARDCO, INC. Principal Place of Business Mailing Address 7729 LAWRENCE ROAD 7729 LAWRENCE ROAD BOYNTON BEACH, FL 33343-6 **BOYNTON BEACH, FL 33343-6** 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, ELEANOR DO NOT WRITE 7729 LAWRENCE ROAD BOYNTON BEACH, FL 33343-6 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, ELEANOR 7729 LAWRENCE ROAD STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE EBERSOLD, CHRISTOPHER VP MALAS 7729 LAWRENCE ROAD STREET ADDRESS U00000958831 CITY-ST-ZIP BOYNTON BEACH, FL 33436 09/03/08-80004-017 550.00 TITLE EBERSOLD, JEANNE SEC NAME STREET ADDRESS 7729 LAWRENCE ROAD DO NOT WRITE CITY-ST-7/P BOYNTON BEACH, FL 33436 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental floor is true and accurate and that my 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 of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

G OFFICER OR DIRECTOR