

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082775

FILED
Apr 29, 2009
Secretary of State

Entity Name: YARDCO, INC.

Current Principal Place of Business:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436

New Principal Place of Business:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436 US

Current Mailing Address:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436

New Mailing Address:

FEI Number: 65-1040678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ELEANOR
7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436 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: DP () Delete
Name: JOHNSON, ELEANOR
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP () Delete
Name: EBERSOLD, CHRISTOPHER VP
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Delete
Name: EBERSOLD, JEANNE SEC
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JOHNSON, ELEANOR
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVPT (X) Change () Addition
Name: EBERSOLD, CHRISTOPHER VP
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTOPHER EBERSOLD

DVPT

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date