

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082775

Entity Name: YARDCO, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436 US

New Principal Place of Business:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 333436

New Mailing Address:

7729 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

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:

JOHNSON, ELEANOR
7729 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 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: ELEANOR JOHNSON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ELEANOR PRESIDE
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP
Name: EBERSOLD, CHRISTOPHER V PRESI
Address: 7729 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DST
Name: EBERSOLD, JEANNE M SEC/TRE
Address: 2433 SUN UP LN
City-St-Zip: LANTANA, FL 33462

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: CHRIS EBERSOLD

DVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date