

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010584

Entity Name: YARD MEDIA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

563 E. HORATIO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

1964 HOWELL BRANCH ROAD
SUITE 202
WINTER PARK, FL 32792

Current Mailing Address:

563 E. HORATIO AVENUE
MAITLAND, FL 32751

New Mailing Address:

1964 HOWELL BRANCH ROAD
SUITE 202
WINTER PARK, FL 32792

FEI Number: 59-3702857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, HORACE
563 E. HORATIO AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NEATH, CAMIEL
1964 HOWELL BRANCH ROAD
SUITE 202
WINTER PARK, FL 32792 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: CAMIEL NEATH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WALKER, HORACE
Address: 563 E. HORATIO AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: NEATH, CAMIEL
Address: 1964 HOWELL BRANCH ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32792 US

Title: MR () Change (X) Addition
Name: NEATH, DELROY
Address: 1964 HOWELL BRANCH ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32792 US

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: CAMIEL NEATH

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date