

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009794

Entity Name: YOUNEY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33450

New Principal Place of Business:

801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33460

Current Mailing Address:

801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33450

New Mailing Address:

801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33460

FEI Number: 27-0000493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNEY, MATTHEW J
801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33450 US

Name and Address of New Registered Agent:

YOUNEY, MATTHEW J
801 NORTH FEDERAL HWY.
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNEY, MATTHEW J
Address: 801 NORTH FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: YOUNEY, KATHY H
Address: 801 NORTH FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

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: KATHY H YOUNEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date