

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039372

Entity Name: S M YOUNG PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

197 GEORGE TOWN LOOP
WAUCHULA, FL 33873

New Principal Place of Business:

203 S 7TH AVE
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 883
WAUCHULA, FL 33873

New Mailing Address:

203 S 7TH AVE
WAUCHULA, FL 33873

FEI Number: 03-0432140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL C
197 GEORGE TOWN LOOP
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL C
203 S 7TH AVE
WAUCHULA, FL 33873 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: YOUNG, STEPHANIE
Address: 197 GEORGE TOWN LOOP
City-St-Zip: WAUCHULA, FL 33873

Title: DVS () Delete
Name: YOUNG, MICHAEL C
Address: 197 GEORGE TOWN LOOP
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVS (X) Change () Addition
Name: YOUNG, MICHAEL C
Address: 203 S 7TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: MICHAEL C YOUNG

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date