

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122633

Entity Name: YELLOWBEARD, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7760 SW 173 ST
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7760 SW 173 ST
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1161238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, CARTER
7760 SW 173 ST
VILLAGE OF PALMETTO BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOGAN, CARTER
Address: 7760 SW 173 ST
City-St-Zip: MIAMI, FL 33157

Title: D
Name: HERRERA, MANUEL
Address: 1022 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: CARTER LOGAN

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date