

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000568

FILED
May 08, 2008
Secretary of State

Entity Name: YOUNG, FARR, DANIELS AND YOUNG PATENT CONSULTING, INC.

Current Principal Place of Business:

13223 SHALLOWTAIL DR.
BRADENTON, FL 34202 US

New Principal Place of Business:

1201 LOST CREEK CT
OSPREY, FL 34229 US

Current Mailing Address:

13223 SHALLOWTAIL DR.
BRADENTON, FL 34202 US

New Mailing Address:

1201 LOST CREEK CT
OSPREY, FL 34229 US

FEI Number: 47-0916212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JULIUS
7531 ABBEY GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

YOUNG, JULIUS
1201 LOST CREEK CT
OSPREY, FL 34229 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: _____

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JULIUS
Address: 13223 SHALLOWTAIL DR.
City-St-Zip: BRADENTON, FL 34202 US

Title: T () Delete
Name: YOUNG, CARLA D
Address: 13223 SHALLOWTAIL DR.
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: FARR, LESLIE
Address: 221 SENIC VIEW LANE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: V () Delete
Name: DANIELS, ROBERT
Address: 16 VALLEY VIEW RD
City-St-Zip: MORRISTOWN, NJ 07960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JULIUS
Address: 1201 LOST CREEK CT
City-St-Zip: OSPREY, FL 34229 US

Title: T (X) Change () Addition
Name: YOUNG, CARLA D
Address: 1201 LOST CREEK CT
City-St-Zip: OSPREY, FL 34229

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

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

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: JULIUS YOUNG

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date