

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067208

Entity Name: Y & Y INVESTMENTS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

101 STATION SQUARE DRIVE
BYRON, GA 31008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
BYRON, GA 31008

New Mailing Address:

101 STATION SQUARE DRIVE
BYRON, GA 31008

FEI Number: 20-0037090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY CPA
5324 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639 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: P
Name: YOUNT, JOHN F
Address: 101 STATION SQUARE DRIVE
City-St-Zip: BYRON, GA 31008

Title: V
Name: YOUNT, TAMARA W
Address: 101 STATION SQUARE DRIVE
City-St-Zip: BYRON, GA 31008

Title: ST
Name: YOUNT, THOMAS C
Address: 101 STATION SQUARE DRIVE
City-St-Zip: BYRON, GA 31008

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: JOHN F. YOUNT

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date