

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119308

Entity Name: YAGMIN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2890 34TH STREET N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

303 FREEPORT AVE NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-0334801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 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: YAGMIN, MICHAEL F
Address: 12695 AUTOMOBILE BOULEVARD
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: WILLNER, BARBARA J
Address: 303 FREEPORT AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: BARBARA J WILLNER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date