2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151372

Entity Name: CHARLES YELVINGTON, INC.

FILED Jan 25, 2008 Secretary of State

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|---|---|-----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 117 W. LA L-EHIGH / | AKE DR. ACRES, FL 3: | 3936 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 117 W. LAKE DR. L-EHIGH ACRES, FL 33936 | | | 117 W. LAKE DR. LEHIGH ACRES, FL 33936 | | |
| FEI Number | : 36-4545777 | FEI Number Applied For () | FEI Number Not Applicable (| Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 117 W. LA L-EHIGH / | ACRES, FL 3: | 3936 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its regist | tered office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | gent | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHA | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (YELVINGTON 117 W. LAKE LEHIGH ACRE | DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (GROJEAN, DA 2261 FLORA A FORT MYERS | AVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | YELVINGTON | TA BARBARA PLACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CHARLES YELVINGTON D 01/25/2008