

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151372

Entity Name: CHARLES YELVINGTON, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

117 W. LAKE DR.
L-EHIGH ACRES, FL 33936

New Principal Place of Business:

117 WEST LAKE DR
LEHIGH ACRES, FL 33936

Current Mailing Address:

117 W. LAKE DR.
L-EHIGH ACRES, FL 33936

New Mailing Address:

117 WEST 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:

YELVINGTON, CHARLES
117 W. LAKE DR.
L-EHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

YELVINGTON, CHARLES
117 W. LAKE DR.
LEHIGH ACRES, FL 33936 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YELVINGTON, CHARLES
Address: 117 W. LAKE DR.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: GROJEAN, DANNY
Address: 2261 FLORA AVE
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: HICKMAN, JASON
Address: 210 RICHMOND AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: CHARLES YELVINGTON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date