2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151372

Entity Name: CHARLES YELVINGTON, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 WEST LAKE DR 3800 FOWLER STREET LEHIGH ACRES, FL 33936 FT MYERS, FL 33906

Current Mailing Address: New Mailing Address:

117 WEST LAKE DR PO BOX 62324

LEHIGH ACRES, FL 33936 FT MYERS, FL 33906

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:

YELVINGTON, CHARLES
117 W. LAKE DR.
LEHIGH ACRES, FL 33936 US
YELVINGTON, CHARLES
3800 FOWLER STREET
FT MYERS, FL 33906 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: 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: YELVINGTON, CHARLES

Address: PO BOX 62324 City-St-Zip: FT MYERS, FL 33906

Title: VP

Name: LINDSEY, MICHEAL D Address: 6253 VALERIA RD City-St-Zip: BOKELLIA, FL 33922

Title: S

 Name:
 HICKMAN, JASON

 Address:
 512 COOLIDGE 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 03/09/2012