2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151372

Entity Name: CHARLES YELVINGTON, INC.

FILED Mar 29, 2012 Secretary of State

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

3800 FOWLER STREET 3800 FOWLER STREET FT MYERS, FL 33906

UNIT 10

FT MYERS, FL 33906

Current Mailing Address: New Mailing Address:

PO BOX 62324 PO BOX 62324

FT MYERS, FL 33906 FT MYERS, FL 33906 US

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 YELVINGTON, CHARLES 3800 FOWLER STREET 3800 FOWLEŔ STREET FT MYERS, FL 33906 UNIT 10 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: 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

YELVINGTON, CHARLES Name:

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

Title: VΡ

Name: YELVINGTON, RYAN M Address: 424 EMERALD COVE LANE CAPE CORAL, FL 33991 US City-St-Zip:

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** 03/29/2012