

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026269

Entity Name: YORK MANAGEMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

375 INTERSTATE BOULEVARD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

375 INTERSTATE BOULEVARD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 98-0418027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS
3400 S. TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LUZIER, THOMAS
22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREHARNE, DIANE
Address: 1010 MEADOW BREEZE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: TREHARNE, THOMAS
Address: 1010 MEADOW BREEZE LANE
City-St-Zip: SARASOTA, FL 34240 US

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: DIANE TREHARNE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date