

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047981

Entity Name: YANNIS, INC.

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

377 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

377 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 42-1622377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAKMIS, JOHN P
508 PHEASANT ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CAKMIS, JOHN P
508 PHEASANT RUN
PONTE VEDRA BEACH, FL 32082 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: JOHN P. CAKMIS

07/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAKMIS, JOHN P
Address: 508 PHEASANT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GUSTAFSON, JILL A
Address: 508 PHEASANT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAKMIS, JOHN P
Address: 508 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: GUSTAFSON, JILL A
Address: 508 PHEASANT RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JILL A. GUSTAFSON

V.P.

07/15/2007

Electronic Signature of Signing Officer or Director

Date