

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099270

Entity Name: YS HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11300 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

11300 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

FEI Number: 20-1319177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR COMM. INC.
11300 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BLAIR COMM. INC.
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COPD () Delete
Name: YOUNG, ROBERT B
Address: 5600 U.S. 98 N., SUITE 7
City-St-Zip: LAKELAND, FL 33809

Title: CVPD () Delete
Name: SEMBLER, M. STEVEN
Address: 11300 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: FELICE, DAVID M
Address: 11300 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TAS () Delete
Name: MCDONALD, KAREN
Address: 11300 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S (X) Delete
Name: FANELLI, JULIE V
Address: 11300 4TH ST N STE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CVPD (X) Change () Addition
Name: SEMBLER, M. STEVEN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: FANELLI, JULIE V
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: TAS (X) Change () Addition
Name: MCDONALD, KAREN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. YOUNG

COPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date