

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147041

Entity Name: F.Y.Y., INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

216 N.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

463 NE 2ND STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

216 N.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

3412 ALMERIA STREET
SAN PEDRO, CA 90731

FEI Number: 20-1801207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, STEPHEN C
216 N.E. US HWY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

GLEN C. ABBOTT, ATTORNEY
109 N.E. 4TH STREET
CRYSTAL RIVER, FL 34429 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: GLEN C. ABBOTT

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YATES, STEPHEN C
Address: 3412 ALMERIA STREET
City-St-Zip: SAN PEDRO, CA 90731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN C. YATES

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04/18/2008

Electronic Signature of Signing Officer or Director

Date