

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150319

Entity Name: YOUNG BROTHERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

614 SE FLAMINGO AVE.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

614 SE FLAMINGO AVE.
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1833973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDEHOFF, JULIE K ESQ.
27 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, THOMAS E JR
Address: 614 SE FLAMINGO AVE.
City-St-Zip: STUART, FL 34996

Title: VPD
Name: ARWOOD, APRIL A
Address: 614 SE FLAMINGO AVE.
City-St-Zip: STUART, FL 34996

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: THOMAS E YOUNG JR

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date