

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032334

FILED
Jan 04, 2012
Secretary of State

Entity Name: YOUNG & SON INTERNATIONAL FOUNDATIONS, INC.

Current Principal Place of Business:

CLEARWATER OAKS
11801 LORETTO SQUARE
JACKSONVILLE, FL 322234044 US

New Principal Place of Business:

4122 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

CLEARWATER OAKS
11801 LORETTO SQUARE
JACKSONVILLE, FL 322234044 US

New Mailing Address:

4122 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 52-2457526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ANGELA J
4122 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 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: D
Name: YOUNG, A J
Address: 4122 PONTE VEDRA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: A J YOUNG

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date