

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168090

FILED
Jan 15, 2008
Secretary of State

Entity Name: YANCEY BROTHERS CONSTRUCTION INC.

Current Principal Place of Business:

3600 N 56 AVE.
#109
HOLLYWOOD, FL 33021

New Principal Place of Business:

5041 SOUTH STATE ROAD 7
#414
DAVIE, FL 33330

Current Mailing Address:

13710 SW 36 CT.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4028943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, PAUL
13710 SW 36 COURT
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: YANCEY, PAUL
Address: 13710 SW 36 COURT
City-St-Zip: DAVIE, FL 33330

Title: PRES () Delete
Name: YANCEY, CINDY
Address: 13710 SW 36 COURT
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: YANCEY, JIM
Address: 3600 N56 AVE #109
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: YANCEY, THERESA
Address: 3600 N 56 AVE #109
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRUS (X) Delete
Name: YANCEY, RYAN
Address: 6660 PERRY ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: YANCEY, JIM
Address: 13710 SW 36 COURT
City-St-Zip: DAVIE, FL 33330

Title: SEC (X) Change () Addition
Name: YANCEY, THERESA
Address: 13710 SW 36 CT
City-St-Zip: DAVIE, FL 33330

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: PAUL YANCEY

DIR

01/15/2008

Electronic Signature of Signing Officer or Director

Date