

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099730

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE YES MAN, INC.

Current Principal Place of Business:

60 CLUB HOUSE BLVD
NEW SMYRA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

60 CLUB HOUSE BLVD
NEW SMYRA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-5242905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACLAIRE, WILLIAM R
60 CLUB HOUSE BLVD
NEW SMYRA BEACH, FL 32168 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: PT
Name: LACLAIRE, WILLIAM R
Address: 60 CLUB HOUSE BLVD
City-St-Zip: NEW SMYRA BEACH, FL 32168

Title: V
Name: LACLAIRE, SALLY J
Address: 60 CLUB HOUSE BLVD
City-St-Zip: NEW SMYRA BEACH, FL 32168

Title: S
Name: WOOD, MATTHEW R
Address: 3214 SILVER PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: SALLY LACLAIRE

V

01/11/2012

Electronic Signature of Signing Officer or Director

Date