

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129834

FILED
Apr 20, 2011
Secretary of State

Entity Name: YALE PROPERTIES FLORIDA INC.

Current Principal Place of Business:

3801 N. 41ST AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3801 N. 41ST AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 90-0289985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MORRIS
3801 N. 41ST AVENUE
HOLLYWOOD, FL 33021 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: PRES
Name: RICHTER, MORRIS
Address: 3801 N. 41ST AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY
Name: RICHTER, MORRIS
Address: 3801 N. 41ST AVE.
City-St-Zip: HOLLYWOOD, FL 33021 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: MORRIS RICHTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date