

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144789

Entity Name: TOD YOUNG, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

111 N. MAGNOLIA AVENUE
SUITE 1015
ORLANDO, FL 32801

New Principal Place of Business:

225 E. ROBINSON STREET
SUITE 130
ORLANDO, FL 32801

Current Mailing Address:

111 N. MAGNOLIA AVENUE
SUITE 1015
ORLANDO, FL 32801

New Mailing Address:

225 E. ROBINSON STREET
SUITE 130
ORLANDO, FL 32801

FEI Number: 20-5911720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TOD H
111 N. MAGNOLIA AVENUE
SUITE 1015
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

YOUNG, TOD H
225 E. ROBINSON STREET
SUITE 130
ORLANDO, FL 32801 US

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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: YOUNG, TOD H
Address: 225 E. ROBINSON STREET, SUITE 130
City-St-Zip: ORLANDO, FL 32801

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: TOD H. YOUNG

Electronic Signature of Signing Officer or Director

MGMR

04/27/2012

Date