

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150397

Entity Name: JACK YOUNG, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

184 SUNSET AVE #21
PALM BEACH, FL 33480

New Principal Place of Business:

2560 SOUTH OCEAN BLVD. #217
PALM BEACH, FL 33480

Current Mailing Address:

184 SUNSET AVE #21
PALM BEACH, FL 33480

New Mailing Address:

2560 SOUTH OCEAN BLVD. #217
PALM BEACH, FL 33480

FEI Number: 20-8059954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN W
184 SUNSET AVE, #21
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

YOUNG, JOHN W
2560 SOUTH OCEAN BLVD. #217
PALM BEACH, FL 33480 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: JACK YOUNG

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, JOHN W
Address: 2560 SOUTH OCEAN BLVD. #217
City-St-Zip: PALM BEACH, FL 33480

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: JACK YOUNG

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date