

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013859

Entity Name: M C YOUNG PROPERTIES INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

214 S 10TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

203 S SEVENTH AVE
WAUCHULA, FL 33873

Current Mailing Address:

214 S 10TH AVE
WAUCHULA, FL 33873

New Mailing Address:

203 S SEVENTH AVE
WAUCHULA, FL 33873

FEI Number: 20-8425308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL C
214 S 10TH AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL C
203 S SEVENTH AVE
WAUCHULA, FL 33873 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, MICHAEL C
Address: 214 S 10TH AVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: TR () Delete
Name: YOUNG, MICHAEL C
Address: 214 S 10TH AVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC () Delete
Name: MANLEY, MICHAEL D
Address: 203 S 7TH AVE
City-St-Zip: WAUCHULA, FL 33873 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, MICHAEL C
Address: 203 S SEVENTH AVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: TR (X) Change () Addition
Name: YOUNG, MICHAEL C
Address: 203 S SEVENTH AVE
City-St-Zip: WAUCHULA, FL 33873 US

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: MICHAEL C YOUNG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date