

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122436

FILED
Feb 13, 2008
Secretary of State

Entity Name: YOUNG'S FINE ART INCORPORATED

Current Principal Place of Business:

2334 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

2334 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DIANA R
2334 PLATINUM DRIVE
SUN CITY CENTER, FL 33573 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, DIANA R
Address: 2334 PLATINUM DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP () Delete
Name: YOUNG, RAYMOND
Address: 202 S FOREST DRIVE
City-St-Zip: KOKOMO, IN 46901

Title: VP () Delete
Name: YOUNG, STEVEN
Address: 115 W N B STREET
City-St-Zip: GAS CITY, IN 46933

Title: VP () Delete
Name: YOUNG, JARED
Address: 115 W N B STREET
City-St-Zip: GAS CITY, IN 46933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA YOUNG

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date