

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129160

Entity Name: MD YOUNG HOLDINGS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

461 E. HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

461 E. HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-1513920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL D
461 E. HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

481 E. HILLSBORO BLVD.
SUITE 200-A/B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

481 E. HILLSBORO BLVD.
SUITE 200-A/B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL D
481 E. HILLSBORO BLVD
SUITE 200-A/B
DEERFIELD BEACH, FL 33441 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: MICHAEL D YOUNG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, MICHAEL D
Address: 461 E. HILLSBORO BLVD SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, MICHAEL D
Address: 481 E. HILLSBORO BLVD SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 D YOUNG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date