

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010490

FILED
Feb 20, 2012
Secretary of State

Entity Name: YOUR SOURCE PRODUCTS, INC.

Current Principal Place of Business:

1721 S. KINGS AVE
BRANDON, FL 33511 US

New Principal Place of Business:

4907 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

1721 S. KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

4907 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

FEI Number: 26-1851019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, ROY JR
13216 JAUDON RANCH ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

PRICE, ROY JR
4907 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: ROY PRICE JR

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHADWELL, JAMES
Address: 711 CHARTER WOOD PLACE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: CHADWELL, DAVID R
Address: 702 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

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: JAMES M CHADWELL

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date