

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041629

Entity Name: YAWOOD, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1771 RED CEDAR DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

9216 CALLE ARRAGON AVENUE
104
FORT MYERS, FL 33908

Current Mailing Address:

1771 RED CEDAR DRIVE
FORT MYERS, FL 33907

New Mailing Address:

9216 CALLE ARRAGON AVENUE
104
FORT MYERS, FL 33908

FEI Number: 26-2376362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGVARTSEN, TORRY E
1771 RED CEDAR DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SIGVARTSEN, TORRY E
9216 CALLE ARRAGON AVENUE
104
FORT MYERS, FL 33908 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGVARTSEN, TORRY E
Address: 1771 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIGVARTSEN, TORRY E
Address: 9216 CALLE ARRAGON AVENUE
City-St-Zip: FORT MYERS, FL 33908

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: TORRY EMIL SIGVARTSEN

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date