

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045569

Entity Name: YM-PRO CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3000 S. DIXIE HWY
SUITE 2
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2511
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 26-2542005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, YVAN
5242 STACY STREET
APT 5
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MARIE, LACROZE
5242 STACY STREET
APT 5
WEST PALM BEACH, FL 33417 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: MARIE LACROZE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DANIEL, YVAN
Address: 5242 STACY STREET - APT 5
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: M () Delete
Name: DENIS, PASCALE A
Address: 1900 N. CONGRESS AVE - UNIT 207H
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIEL, YVAN
Address: 5242 STACY STREET - APT 5
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: DENIS, PASCALE A
Address: 1900 N. CONGRESS AVE - UNIT 207H
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P () Change (X) Addition
Name: LACROZE, MARIE M
Address: 5242 STACY ST - APT 5
City-St-Zip: WEST PALM BEACH, FL 33417 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: MARIE LACROZE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date