2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090097

Entity Name: A YOUNG LOOK, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 E. DEL WEBB BLVD. 2334 PLATINUM DR.

SUITE 101 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573

New Mailing Address: Current Mailing Address:

955 E. DEL WEBB BLVD. 2334 PLATINUM DR.

SUITE 101 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573

FEI Number: 26-3602044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, DIANA R 2334 PLATINUM DR.

SUN CITY CENTER, FL 33573 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

YOUNG, DIANA R Name: 2334 PLATINUM DR. Address:

City-St-Zip: SUN CITY CENTER, FL 33573

Title: VΡ

Name: YOUNG, RAYMOND W 202 S. FOREST DR. Address: KOKOMO, IN 46901 City-St-Zip:

VΡ Title:

YOUNG, STEVEN R Name:

115 W/N Address:

City-St-Zip: GAS CITY, IN 46933

Title: VΡ

YOUNG, JARED R Name: Address: 115 W. N. City-St-Zip: GAS CITY, IN 46933

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.

Ρ SIGNATURE: DIANA R YOUNG 03/02/2012