

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110568

Entity Name: MENDEZ YARD, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

13950 N.W. 107TH AVENUE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

4901 LOWELL ROAD
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-3917823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SANTA
4901 LOWELL ROAD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MENDEZ, SANTA
Address: 4901 LOWELL ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: S,T
Name: PEREZ, EMMA M
Address: 4901 LOWELL ROAD
City-St-Zip: TAMPA, FL 33624 US

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: SANTA MENDEZ

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date