

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000046203

Entity Name: YORK & KASSING, INC.

**FILED**  
**Jul 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

34000 PORTOFINO CIRCLE  
101  
PALM BCH GARDENS, FL 33418

## **New Principal Place of Business:**

## **Current Mailing Address:**

34000 PORTOFINO CIRCLE  
101  
PALM BCH GARDENS, FL 33418

## **New Mailing Address:**

FEI Number: 27-0256658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

34000 PORTOFINO CIRCLE 101  
PALM BEACH GARDENS  
101  
PALM BEACH GARDENS, FL 33418 US

## **Name and Address of New Registered Agent:**

LILIANA MARIA MONTOYA  
34000 PORTOFINO CIRCLE  
101  
PALM BEACH GARDENS, FL 33418 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: LILIANA MARIA MONTOYA

07/21/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIRCLE  
City-St-Zip: PALM BEACH GARDENS,, FL 33418

Title: COMP  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIRCLE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MANG  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIRCLE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SCRE  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIR. APT.101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIR. APT.101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIRE  
Name: LILIANA, MARIA MONTOYA  
Address: 34000 PORTOFINO CIR. APT.101  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LILIANA MARIA MONTOYA

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date