

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072683

Entity Name: YB URBANA, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

311 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4221 STACEY ROAD EAST
JACKSONVILLE, FL 32250

New Mailing Address:

13845 FIDDLERS POINT DR
JACKSONVILLE, FL 32225

FEI Number: 27-0805176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JENNIFER A
4221 STACEY ROAD EAST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

NICHOLS, ESTHER D
1635 EAGLE HARBOR PKWY
STE 4
FLEMING ISLAND, FL 32003 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: ESTHER D NICHOLS CPA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, JENNIFER A
Address: 13845 FIDDLERS POINT DR
City-St-Zip: JACKSONVILLE, FL 32225 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: JENNIFER TURNER

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date