

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093497

Entity Name: YELLOW VAN, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5233 ALBERT ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

306 OAK STREET
LADY LAKE, FL 32159 US

Current Mailing Address:

5233 ALBERT ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

306 OAK STREET
LADY LAKE, FL 32159 US

FEI Number: 27-1312897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DANIEL D
5233 ALBERT ROAD
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MCCARTHY, DANIEL D
306 OAK STREET
LADY LAKE, FL 32159 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCCARTHY, DANIEL D JR.
Address: 5700 WINDSONG OAK DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP/S
Name: MCCARTHY, DANIEL D
Address: 5233 ALBERT ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: DANIEL D MCCARTHY JR

P/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date