

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000912

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE YORKSHIRE GROUP INC

Current Principal Place of Business:

200 FRANDORSON CIRCLE, STE 102
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

200 FRANDORSON CIRCLE, STE 102
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 23-1986546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PENNY A
C/O H&R BLOCK
151 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 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
Name: ROMEO, SUE
Address: 5431 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: ROMEO, RICHARD
Address: 5431 SANDY SHELL DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: SUE ROMEO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date