

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039615

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE NEW "Y" DRIVE-THRU, INC.

Current Principal Place of Business:

2776 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

25951 SW 95TH STREET
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 27-2538776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, REBECCA L
25951 SW 95TH STREET
INDIANTOWN, FL 34956 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: D/P
Name: PICKERING, REBECCA L
Address: 25951 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

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: REBECCA L. PICKERING

D/P

01/07/2011

Electronic Signature of Signing Officer or Director

Date