

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040613

Entity Name: YF POMPANO, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3555 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2300 W. SAMPLE RD., STE 208
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, CHRISTY
5210 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

STROSS, CHRISTY
6475 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: CHRISTY STROSS

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 2300 W. SAMPLE RD., STE 208
City-St-Zip: POMPANO BEACH, FL 33073 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: RICK BERKS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date