

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006377

Entity Name: YAR CONSTRUCTION, INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3380 FAIRLANE FARMS RD
SUITE 2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1830 S OCEAN DRIVE
3501
HALLANDALE, FL 33009

New Mailing Address:

3380 FAIRLANE FARMS RD
SUITE 2
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHERSON, THOMAS P
1830 S OCEAN DR
3501
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

YABUCCI, N
3380 FAIRLANE FARMS RD
SUITE 2
WELLINGTON, FL 33414 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: TP PATRIC

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: YABUCCI, NICK
Address: 3380 FAIRLANE FARMS RD STE 2
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: YACOBUCCI-VITOLA, NATALIE Y
Address: 3380 FAIRLANE FARMS RD STE 2
City-St-Zip: WELLINGTON, FL 33414

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: NICK YABUCCI

MD

01/03/2012

Electronic Signature of Signing Officer or Director

Date