

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019200

FILED
Feb 21, 2012
Secretary of State

Entity Name: RANDY KELTON YARBROUGH, INC.

Current Principal Place of Business:

2219 COUNTY RD. 220 #313
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2219 COUNTY RD. 220 #313
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-5070601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, RANDY K
2219 COUNTY RD. 220 #313
MIDDLEBURG, FL 32068 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: YARBROUGH, RANDY K
Address: 2219 COUNTY RD. 220 #313
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: YARBROUGH, RANDY K
Address: 2219 COUNTY RD. 220 #313
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: YARBROUGH, RANDY K
Address: 2219 COUNTY RD. 220 #313
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: YARBROUGH, RANDY K
Address: 2219 COUNTY RD. 220 #313
City-St-Zip: MIDDLEBURG, FL 32068

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: RANDY YARBROUGH

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date