

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000022511

Entity Name: YOUNGMINDS INC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

21925 US HWY 19 N  
CLEARWATER, FL 33765 US

## **New Principal Place of Business:**

460 A MANDALAY AVE.  
CLEARWATER BEACH, FL 33767 US

## **Current Mailing Address:**

21925 US HWY 19 N  
CLEARWATER, FL 33765 US

## **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:**

DE-PAZ, OMRI  
21925 US HWY 19 N  
CLEARWATER, FL 33765 US

## **Name and Address of New Registered Agent:**

DE-PAZ, OMRI  
3540 COUNTRYBROOK LANE  
22  
PALM HARBOR, FL 34684 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: OMRI DE-PAZ

04/20/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: DE-PAZ, OMRI  
Address: 3540 COUNTRYBROOK LANE APT 22  
City-St-Zip: PALM HARBOR, FL 34684 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: OMRI DE-PAZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date