

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036765

Entity Name: YF BOYNTON MALL, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2300 W SAMPLE ROAD, SUITE 208
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

801 N. CONGRESS AVE.
459
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2300 W SAMPLE ROAD, SUITE 208
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 45-1648185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, CHRISTY
6475 1ST AVENUE SOUTH
ST PETERSBURG, FL 33707 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: BERKS, RICK
Address: 2300 W SAMPLE ROAD, SUITE 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date