2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039344

Entity Name: YELLOWFIN CONTRACTING CORPORATION

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4835 BIMINI RD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

4835 BIMINI RD TEQUESTA, FL 33469

FEI Number: 45-2380790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND, EDWIN 4835 BIMINI ROAD 4835 BIMINI ROAD 4835 BIMINI ROAD TEQUESTA, FL 33469 US TEQUESTA, FL 33469 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: EDWIN A. LELAND 02/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LELAND, EDWIN

 Address:
 4835 BIMINI ROAD

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: TREA

Name: SACCARECCIA, MITCHELL L Address: 5446 SE ORANGE STREET City-St-Zip: STUART, FL 34997 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: EDWIN A. LELAND PRES 02/04/2012