

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056356

FILED
Jan 25, 2012
Secretary of State

Entity Name: YOUNG MINERAL MAKEUP INC

Current Principal Place of Business:

567 BRANDON TOWN CENTER MALL R007
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

5002 BARNSTEAD DR
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 45-2551841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD COLLADO & COMPANY
14479 UNIVERSITY COVE PL
TAMPA, FL 33613 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: HENSLEY, YOUNG S
Address: 5002 BARNSTEAD DR
City-St-Zip: RIVERVIEW, FL 33578

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: YOUNG S HENSLEY

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date