

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063066

FILED
Apr 25, 2012
Secretary of State

Entity Name: YOUR WORKSHOP SOLUTION, INC.

Current Principal Place of Business:

4657 U.S. HIGHWAY 1
UNIT C
ROCKLEDGE, FL 32955

New Principal Place of Business:

5561 US HIGHWAY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

4657 U.S. HIGHWAY 1
UNIT C
ROCKLEDGE, FL 32955

New Mailing Address:

5561 US HIGHWAY 1
ROCKLEDGE, FL 32955

FEI Number: 45-2785074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, SUSHILA S
5561 U.S. HIGHWAY 1
ROCKLEDGE, FL 32955 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: RENFRO, SUSHILA S
Address: 5561 U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: LA HANSE, MICHAEL C
Address: 2160 SMATHERS CIRCLE S.
City-St-Zip: MELBOURNE, FL 32935

Title: TREA
Name: MILES, DEENA M
Address: 3714 MIDDLEBURG LANE, #111
City-St-Zip: ROCKLEDGE, FL 32955

Title: SECY
Name: KERRIGAN, SUSAN D
Address: 5565 U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: SUSHILA S. RENFRO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date