

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065373

Entity Name: YOUNGER YOU INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1625 JOHNSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

5961 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1625 JOHNSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

5961 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 52-2053610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROVATO, ROBERT J MR
1625 JOHNSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TROVATO, ROBERT J MR
5961 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TROVATO, ROBERT J MR
Address: 5961 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: DEBIASIO, JAMES MR
Address: 5619 NE 16TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC
Name: BOYD, WILLIAM MR
Address: 114 BEAVER DAM REACH
City-St-Zip: REHOBETH, DE 19971

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: ROBERT J. TROVATO

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date