

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015188

Entity Name: YARNALL DATA SYSTEMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1590 EAST AVENUE N
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1647
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0395531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDROFF, LEONARD
1590 EAST AVENUE N
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

VANDROFF, JAY M PRES
1590 EAST AVENUE N
SARASOTA, FL 34237 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: JAY VANDROFF

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: VANDROFF, LEONARD DIRECTO
Address: 1590 EAST AVENUE, N
City-St-Zip: SARASOTA, FL 34237

Title: MRS. () Delete
Name: VANDROFF, GINA SECY TR
Address: 1590 EAST AVENUE, N
City-St-Zip: SARASOTA, FL 34237

Title: MR. () Delete
Name: VANDROFF, JAY M PRES
Address: 1590 EAST AVE. N.
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VANDROFF, LEONARD DIRECTO
Address: 1590 EAST AVENUE, N
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY VANDROFF

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date