

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046692

FILED
Apr 05, 2011
Secretary of State

Entity Name: YOUNGER PROPERTIES INC.

Current Principal Place of Business:

7301 CAPILLA CT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 CAPILLA CT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0597223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGER, MADELEINE
7301 CAPILLA CT
CORAL GABLES, FL 33143 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: PVST
Name: YOUNGER, MADELEINE
Address: 7301 CAPILLA CT
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: YOUNGER, MADELEINE
Address: 7301 CAPILLA CT
City-St-Zip: CORAL GABLES, FL 33143

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: MADELEINE YOUNGER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date