

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048111

FILED
May 01, 2009
Secretary of State

Entity Name: YBOR 4, INC.

Current Principal Place of Business:

1213 E. 6TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1213 E 6TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3319759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
#340 442 W KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RIEF, FRANK J III
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURTS, GERALD G
Address: 1213 E 6TH AVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GAINES, STEPHANIE D
Address: 1213 E 6TH AVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HALL, ROBERT D
Address: 1213 E 6TH AVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: JONES, CHARLES A
Address: 1213 E 6TH AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANITA M. HOHENTHANER

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date