

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062185

Entity Name: YADEL HOLDING COMPANY, INC.

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

5151 SW 61ST AVE  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

5151 SW 61ST AVE  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 65-0628900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUMER, KEITH T  
ONE EAST BROWARD BLVD  
SUITE 1501  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

LUCIE, EICHLER V  
5151 SW 61ST AVE  
DAVIE, FL 33314 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: LUCIE V EICHLER

Electronic Signature of Registered Agent

01/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EICHLER, LUCIE  
Address: 5151 SW 61ST AVE  
City-St-Zip: DAVIE, FL 33314

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: LUCIE V EICHLER

Electronic Signature of Signing Officer or Director

MS.

01/14/2011

Date