

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076985

FILED
Feb 16, 2012
Secretary of State

Entity Name: YOUNGQUIST BROTHERS ROCK, INC.

Current Principal Place of Business:

15401 ALICO ROAD
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

15401 ALICO RD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0699182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL
1380 ROYAL PALM SQ BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FRIDAY, RICHARD
15465 PINE RIDGE RD
FORT MYERS, FL 33908 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: RO FRIDAY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: YOUNGQUIST, HARVEY
Address: 15401 ALICO RD
City-St-Zip: FORT MYERS, FL 33913

Title: PSD
Name: YOUNGQUIST, TIMOTHY
Address: 15401 ALICO RD
City-St-Zip: FORT MYERS, FL 33913

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: TIM YOUNGQUIST

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date