

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000091519

1. Entity Name
TRANSPLANTED YANKEE, INC.



FILED

05 SEP 27 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
7601 E. TREASURE DR.
PH221
MIAMI BEACH, FL 33141

Mailing Address
7601 E. TREASURE DR.
PH221
MIAMI BEACH, FL 33141

2. Principal Place of Business
401 Ocean Drive

3. Mailing Address
401 Ocean Drive

Suite, Apt. #, etc.
Apt. 406

Suite, Apt. #, etc.
Apt. 406

City & State
Miami Beach, FL

City & State
Miami Beach, FL

05052005 Chg-P CR2E034 (10/03)

Zip Country
33139 Miami-Dade

Zip Country
33139 Miami-Dade

4. FEI Number
65-0842127

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILLIARD, RANDALL
7601 E. TRESURE DRIVE
PH 221
MIAMI BEACH, FL 33141

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
401 Ocean Drive Apt. 406

City Zip Code
Miami Beach FL 33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVTs ☐ Delete
NAME HILLIARD, RANDALL
STREET ADDRESS 7601 E. TRESAURE DR. PH 221
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE D ☐ Delete
NAME HILLIARD, RANDALL
STREET ADDRESS 7601 E. TREASURE DR. PH 221
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 401 Ocean Drive Apt. 406
STREET ADDRESS Miami Beach, FL 33139
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 401 Ocean Drive Apt. 406
STREET ADDRESS Miami Beach, FL 33139
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Randall Hilliard*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/26/05
Date

(305) 673-5353
Daytime Phone #

Transplanted Yankee, Inc.

401 OCEAN DRIVE APARTMENT 406 MIAMI BEACH FL 33139-6630 (305) 673 5353 Fax (305) 673 5352
RANDALLHILLIARD@BELLSOUTH.NET

September 26, 2005

Mr. Jay Kassees
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Annual Report, Transplanted Yankee, Inc., #P96000091519


Dear Mr. Kassees:

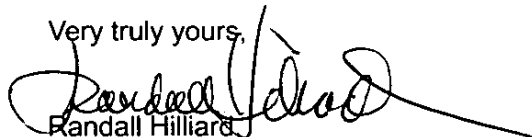
I went online to check on my corporate status and discovered that the above referenced corporation had been administratively dissolved for not filing an annual report.

The reason for this it that I never received notice as the notice must have gone to an old address, and the post office did not forward.

Because of this, could you please reinstate the corporation and not penalize us? It would be most appreciated.

Thank you for your time and kind consideration.

Very truly yours,


Randall Hilliard
President

RLH:hs
Enc.