

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091519

Entity Name: TRANSPLANTED YANKEE, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

401 OCEAN DRIVE
APT. 406
MIAMI BEACH, FL 33139

Current Mailing Address:

401 OCEAN DRIVE
APT. 406
MIAMI BEACH, FL 33139

New Principal Place of Business:

16 ISLAND AVENUE
#1-D
MIAMI BEACH, FL 33139

New Mailing Address:

16 ISLAND AVENUE
#1-D
MIAMI BEACH, FL 33139

FEI Number: 65-0842127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIARD, RANDALL
401 OCEAN DRIVE
APT. 406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HILLIARD, RANDALL
16 ISLAND AVENUE
#1-D
MIAMI BEACH, FL 33139 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: RANDALL HILLIARD

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: HILLIARD, RANDALL
Address: 401 OCEAN DRIVE, APT 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HILLIARD, RANDALL
Address: 401 OCEAN DRIVE, APT 406
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: HILLIARD, RANDALL
Address: 16 ISLAND AVENUE #1-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HILLIARD, RANDALL
Address: 16 ISLAND AVENUE #1-D
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL HILLIARD

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date