

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019242

Entity Name: THE YOUNG GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

37812 CALLIOPE LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37812 CALLIOPE LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-3429826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFIT, LINDA YOUNG
37812 CALLIOPE LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

REFFIT, LINDA YOUNG
37812 CALLIOPE LANE
ZEPHYRHILLS, FL 33542 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: LINDA YOUNG REFFIT

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, REFFIT LINDA
Address: 37812 CALLIOPE LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: LINDA YOUNG REFFIT

Electronic Signature of Signing Officer or Director

D

04/27/2012

Date