

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021034

Entity Name: YBOR III GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1971 W. LUMSDEN ROAD, #359
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W. LUMSDEN ROAD, #359
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3496759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, THOMAS J JR.
1971 W. LUMSDEN ROAD, #359
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMULLEN, THOMAS J JR.
Address: 1971 W. LUMSDEN ROAD, #359
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: COLEY, RICHARD T SR
Address: 2412 W. COUNTRY CLUB AVENUE
City-St-Zip: TAMPA, FL 33611 US

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: THOMAS J. MCMULLEN, JR.

Electronic Signature of Signing Officer or Director

P/D

04/29/2011

Date