

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045139

Entity Name: Y2K SERVICE, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

915 WEST FIRST STREET, STE. 202  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2746  
SANFORD, FL 32772

**New Mailing Address:**

FEI Number: 59-3520382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, HARRY W JR  
915 WEST FIRST STREET, STE. 202  
SANFORD, FL 32771 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: DVC  
Name: ELLIS, HARRY W JR  
Address: POST OFFICE BOX 2746  
City-St-Zip: SANFORD, FL 32772 US

Title: VD  
Name: ELLIS, HARRY W III  
Address: POST OFFICE BOX 2746  
City-St-Zip: SANFORD, FL 32772 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: HARRY W ELLIS JR

Electronic Signature of Signing Officer or Director

CFO

04/20/2011

Date