

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000045139

Entity Name: Y2K SERVICE, INC.

FILED
Aug 07, 2012
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:

ELLIS, HARRY W III
915 WEST FIRST STREET, STE. 202
SANFORD, FL 32771 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: HARRY W ELLIS, III

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDC
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, III

COB

08/07/2012

Electronic Signature of Signing Officer or Director

Date