

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061794

FILED
Feb 15, 2012
Secretary of State

Entity Name: YARDLEY REAL ESTATE, INC.

Current Principal Place of Business:

1970 MICHIGAN AVE
BUILDING D
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1970 MICHIGAN AVE
BUILDING D
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-3415727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY, THOMAS H
1970 MICHIGAN AVENUE
BUILDING D
COCOA, FL 32922 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: D
Name: YARDLEY, HERBERT G
Address: 8401 S.E. FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: YARDLEY, PAULA
Address: 1970 MICHIGAN AVENUE BLDG D
City-St-Zip: COCOA, FL 32922

Title: D
Name: YARDLEY, THOMAS H
Address: 1970 MICHIGAN AVENUE
City-St-Zip: COCOA, FL 32922

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 H YARDLEY

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date