## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000082489

680 GLENOVER DRIVE

ALPHARETTA, GA 30004

Address:

City-St-Zip:

Entity Name: 831 YAMATO, INC.

FILED Apr 30, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4281 NW 1ST AVENUE BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 4281 NW 1ST AVENUE BOCA RATON, FL 33431 FEI Number: 65-0872033 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAIRMAN, WILLIAM 4281 NW 1ST AVE BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition VECCIA, MARY Name: Name: 1800 LAKE DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CRYAN, PAULA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA S CRYAN DIRE 04/30/2008