

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038641

Entity Name: YBOR VI GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1314 E. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

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

Current Mailing Address:

1314 E. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

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

FEI Number: 59-3702372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, THOMAS J JR
1314 E. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCMULLEN, THOMAS J
Address: 1314 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: WASHBURN, JAMES E
Address: 19276 FM 1485
City-St-Zip: NEW CANEY, TX 77357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMULLEN, THOMAS J
Address: 1971 W. LUMSDEN ROAD, #359
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
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: THOMAS J. MCMULLEN, JR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date