

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038641

Entity Name: YBOR VI GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

19276 FM 1485
NEW CANEY, TX 77357

New Principal Place of Business:

Current Mailing Address:

19276 FM 1485
NEW CANEY, TX 77357

New Mailing Address:

FEI Number: 59-3702372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, CYNTHIA
1971 W. LUMSDEN ROAD, #359
BRANDON, FL 33511 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: WASHBURN, JAMES E
Address: 19276 FM 1485
City-St-Zip: NEW CANEY, TX 77357

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: JAMES E. WASHBURN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date