

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039557

Entity Name: A YELLOW PLANE, INC .

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7430 SW 61ST STREET
MIAMI, FL 33143

New Principal Place of Business:

170 SE 14TH ST
APT 2104
MIAMI, FL 33131 US

Current Mailing Address:

7430 SW 61ST STREET
MIAMI, FL 33143

New Mailing Address:

170 SE 14TH ST
APT 2104
MIAMI, FL 33131 US

FEI Number: 65-0926923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOONEY, JOHN
7430 SW 61 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TOOHEY, JOHN
170 SE 14TH ST
APT 2104
MIAMI, FL 33131 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: JOHN TOOHEY

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOONEY, JOHN
Address: 7430 SW 61 STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: TOOHEY, JOHN
Address: 110 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOHEY, JOHN
Address: 170 SE 14TH ST, APT 2104
City-St-Zip: MIAMI, FL 33131 US

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: JOHN R TOOHEY

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date