

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096702

FILED
Feb 04, 2009
Secretary of State

Entity Name: YANKEE PEDDLER INVESTMENT CORPORATION

Current Principal Place of Business:

12174 US HIGHWAY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12174 US HIGHWAY 1
JUNO BEACH, FL 33408

New Mailing Address:

5729 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

FEI Number: 65-0960783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNITZKE, CAROL
12174 US HIGHWAY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

STERNITZKE, CAROL
5729 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPLEE, MARGARET
Address: 12174 US HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: STERNITZKE, CAROL
Address: 12174 US HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAPLEE, MARGARET
Address: 5729 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: STERNITZKE, CAROL
Address: 5729 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

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: MARGARET TAPLEE

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date