

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56180

Entity Name: YOUNG AT HEART, INC.

FILED
Jul 27, 2008
Secretary of State

Current Principal Place of Business:

901 US 27 NORTH
SUITE 78
SEBRING, FL 33870 US

New Principal Place of Business:

931 MALL RING RD
SEBRING, FL 33872 US

Current Mailing Address:

901 US 27 NORTH
SUITE 78
SEBRING, FL 33870 US

New Mailing Address:

931 MALL RING RD
SEBRING, FL 33872 US

FEI Number: 59-3074866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GWEN I
901 US 27 N
SUITE 78
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

YOUNG, GWEN I
931 MALL RING RD
SEBRING, FL 33872 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:

07/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, GWEN I
Address: 901 US HWY 27 NORTH SUITE 78
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, GWEN I
Address: 931 MALL RING RD
City-St-Zip: SEBRING, FL 33872

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: GWEN YOUNG

PRES

07/27/2008

Electronic Signature of Signing Officer or Director

Date