

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56918

Entity Name: M.G. YOUNG, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2950 BETTY DR
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 220062
GLENWOOD, FL 32722 US

New Mailing Address:

FEI Number: 59-3070680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MATTHEW GENE
2950 BETTY DRIVE
DELAND, FL 32720 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: VP
Name: YOUNG, PATTI L.
Address: 2950 BETTY DRIVE
City-St-Zip: GLENWOOD, FL 32720

Title: P
Name: YOUNG, MATTHEW G
Address: 2950 BETTY DRIVE
City-St-Zip: GLENWOOD, FL 32720

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: MATTHEW G. YOUNG

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date