

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65429

FILED
Mar 24, 2009
Secretary of State

Entity Name: YOUNG & YOUNG II, INC.

Current Principal Place of Business:

1350 N BROADWAY
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

1515 HWY 17N
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 59-3127561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NANCY L.
1800 N. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

YOUNG, NANCY L.
1800 N. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 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: NANCY L. YOUNG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, CHARLES J III,
Address: 1800 N. LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD () Delete
Name: YOUNG, NANCY L.,
Address: 1800 N. LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: YOUNG, NANCY L.,
Address: 1800 N. LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: YOUNG, CHARLES L
Address: 113 BELLMONT
City-St-Zip: WINTER HAVEN,, FL 33884

Title: D () Change (X) Addition
Name: YOUNG, COURTNEY J
Address: 1800 N. LAKE ELOISE DR
City-St-Zip: WINTER HAVEN,, FL 33884

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: NANCY L. YOUNG

VSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date