

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69224

FILED
Apr 25, 2011
Secretary of State

Entity Name: M. L. YOUNT BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

2138 MALCOLM DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2138 MALCOLMOR
PALM HARBOR, FL 34684 US

New Mailing Address:

2138 MALCOLM DR
PALM HARBOR, FL 34684 US

FEI Number: 65-0283347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNT, MERLIN L
1216 NORWOOD AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

YOUNT, MERLIN L
2138 MALCOLM DR.
PALM HARBOR, FL 34684 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNT, MERLIN L
Address: 2138 MALCOLM DR.
City-St-Zip: PALM HARBOR, FL 34684

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: MERLIN L. YOUNT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date