## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007876

**Entity Name: YOUNG ELECTRIC SIGN COMPANY** 

**Current Principal Place of Business:** 

2401 FOOTHILL DRIVE SALT LAKE CITY, UT 84109

**Current Mailing Address:** 

2401 FOOTHILL DRIVE SALT LAKE CITY. UT 84109

FEI Number: 87-0212261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

**FILED** Jan 18, 2023

**Secretary of State** 

6939374189CC

Officer/Director Detail:

Title CD Title DP

YOUNG, JR., THOMAS Name YOUNG, MICHAEL T Name 2401 FOOTHILL DRIVE Address 2401 FOOTHILL DRIVE Address

City-State-Zip: SALT LAKE CITY UT 84109 SALT LAKE CITY UT 84109 City-State-Zip:

Title **SDVP** Title **VPD** 

Name YOUNG, JEFFREY S YOUNG, PAUL C Name Address 2401 FOOTHILL DRIVE Address 2401 FOOTHILL DRIVE SALT LAKE CITY UT 84109 City-State-Zip:

City-State-Zip: SALT LAKE CITY UT 84109

Title **ASEC** Title Т

Name WARDLE, MICHAEL R SMITH, CLARK N Name Address 2401 FOOTHILL DRIVE 2401 FOOTHILL DRIVE Address

City-State-Zip: SALT LAKE CITY UT 84109 SALT LAKE CITY UT 84109 City-State-Zip:

Title **AUTHORIZED REPRESENTATIVE** 

BLACK, K SPRING Name 2401 FOOTHILL DRIVE Address City-State-Zip: SALT LAKE CITY UT 84109

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.

01/18/2023 SIGNATURE: K SPRING BLACK **ACCOUNTANT**