2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000193

Entity Name: Y.P.S.G., INC.

Current Principal Place of Business:

400 W CEDAR CREEK PKWY SEVEN POINTS. TX 75143

Current Mailing Address:

PO BOX 680429

PRATTVILLE. AL 36068-0429 US

FEI Number: 20-1855202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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 Feb 02, 2021

Secretary of State

0652943602CC

Officer/Director Detail:

Title CDP Title VCD

NameBROWN, REGINA ANamePHILLIPS, ANDREW LAddress801 MOUNTAIN LAKE CTAddress173 KINGS ROW

City-State-Zip: PRATTVILLE AL 36067 City-State-Zip: MALAKOFF TX 75148

Title VPT Title SD

Name PHILLIPS, ANDREW L Name PHILLIPS, JOHN R

Address 173 KINGS ROW Address 1116 IDLEWOOD AVENUE

City-State-Zip: MALAKOFF TX 75148 City-State-Zip: AZLE TX 76020

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: REGINA A BROWN

PRESIDENT

02/02/2021