

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33703

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE AMANDA LYNN CORPORATION

Current Principal Place of Business:

170 MARS LANE
P.O. BOX 795
KEY WEST, FL 330417795

New Principal Place of Business:

170 MARS LANE
KEY WEST, FL 330410795

Current Mailing Address:

170 MARS LANE
P.O. BOX 795
KEY WEST, FL 330410795 US

New Mailing Address:

170 MARS LANE
P.O. BOX 795
KEY WEST, FL 330410795

FEI Number: 59-2294026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNESS, WILLIAM R.
170 MARS LANE
PO BOX 795
KEY WEST, FL 33041 US

Name and Address of New Registered Agent:

FORNESS, WILLIAM R.
170 MARS LANE
KEY WEST, FL 33041 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORNESS, WILLIAM R.,
Address: 170 MARS LANE POB 795
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. FORNESS

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date