

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009436

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHERYL LYNN, INC

Current Principal Place of Business:

3892 JULIET LEIA CIRCLE NORTH
JACKSONVILLE, FL 32218

New Principal Place of Business:

4125 ALHAMBRA DR WEST
JACKSONVILLE, FL 32207

Current Mailing Address:

3892 JULIET LEIA CIRCLE NORTH
JACKSONVILLE, FL 32218

New Mailing Address:

4125 ALHAMBRA DR WEST
JACKSONVILLE, FL 32207

FEI Number: 26-1823683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SHERYL -
3892 JULIET LEIA CIRCLE NORTH
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LYNN, SHERYL -
4125 ALHAMBRA DR WEST
JACKSONVILLE, FL 32207 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYNN, SHERYL
Address: 3892 JULIET LEIA CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC () Delete
Name: LYNN, SHERYL
Address: 3892 JULIET LEIA CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNN, SHERYL
Address: 4125 ALHAMBRA DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC (X) Change () Addition
Name: LYNN, SHERYL
Address: 4125 ALHAMBRA DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

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: SHERYL LYNN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date