

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041765

Entity Name: DEANNALYN, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

423 LANGHOM DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

17034 MEDICI WAY
MONTVERDE, FL 34756

Current Mailing Address:

423 LANGHOLM DRIVE
WINTER PARK, FL 32789

New Mailing Address:

17034 MEDICI WAY
MONTVERDE, FL 34756

FEI Number: 20-4621874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNLEY, KELLY A CPA
801 N. MAGNOLIA AVE
SUITE 101
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, DEANNA
Address: 423 LANGHOM DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: DEANNA L MYERS

PRES

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date