2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2012
Secretary of State

DOCUMENT# P10000043909

Entity Name: LYNNE'S CAFE, INC

Current Principal Place of Business:

3031 PLACIDA RD
UNIT A
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

1925 OREGON TRAIL
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-2650239 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, LYNNE L
1925 OREGON TRAIL
ENGLEWOOD, FL 34224 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: P
Name: MILLER, LYNNE L
Address: 1925 OREGON TRAIL
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: MILLER, DAVID S
Address: 1925 OREGON TRAIL
City-St-Zip: ENGLEWOOD, FL 34224 US

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: LYNNE MILLER P 04/14/2012

Electronic Signature of Signing Officer or Director Date