

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001677

Entity Name: LYNN CARLSON LTD., INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

505 BEACHLAND BLVD., SUITE 1  
# 249  
VERO BEACH, FL 32963

## New Principal Place of Business:

2336 57TH CIRCLE  
VERO BEACH, FL 32966

## Current Mailing Address:

505 BEACHLAND BLVD., SUITE 1  
# 249  
VERO BEACH, FL 32963

## New Mailing Address:

P.O. BOX 7319  
VERO BEACH, FL 32961

FEI Number: 36-4206580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, LYNN  
505 BEACHLAND BLVD., SUITE 1  
# 249  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

CARLSON, LYNN  
2336 57TH CIRCLE  
VERO BEACH, FL 32966 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARLSON, LYNN  
Address: 505 BEACHLAND BLVD., SUITE 1, #249  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLSON, LYNN  
Address: P.O. BOX 7319  
City-St-Zip: VERO BEACH, FL 32961

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: LYNN CARLSON

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date