2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33703

Entity Name: THE AMANDA LYNN CORPORATION

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 MARS LANE 170 MARS LANE

P.O. BOX 795 KEY WEST, FL 330410795

Current Mailing Address: New Mailing Address:

 170 MARS LANE
 170 MARS LANE

 P.O. BOX 795
 P.O. BOX 795

KEY WEST, FL 330410795 US 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: Name and Address of New Registered Agent:

FORNESS, WILLIAM R.
170 MARS LANE
PO BOX 795
KEY WEST, FL 33041 US
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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FORNESS, WILLIAM R.,
 Name:

 Address:
 170 MARS LANE POB 795
 Address:

 City-St-Zip:
 KEY WEST, FL
 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