2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# H05202

Entity Name: JOE LYN, INC.

Current Principal Place of Business:

% JOSEPH MILLS
614 LAKEWOOD ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

% JOSEPH MILLS
614 LAKEWOOD ROAD
PENSACOLA, FL 32507 US

Current Mailing Address:

% JOSEPH MILLS
614 LAKEWOOD ROAD
PENSACOLA, FL 32507

New Mailing Address:

% JOSEPH MILLS
614 LAKEWOOD ROAD
PENSACOLA, FL 32507 US

FEI Number: 59-2418587 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLS, JOSEPH
614 LAKEWOOD ROAD
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MILLS, JOSEPH
Address: 614 LAKEWOOD ROAD
City-St-Zip: PENSACOLA, FL

Title: DST ( ) Delete
Name: MILLS, MARILYN P.
Address: 614 LAKEWOOD ROAD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MILLS, JOSEPH
Address: 614 LAKEWOOD ROAD
City-St-Zip: PENSACOLA, FL 32507 US

Title: DST (X) Change ( ) Addition
Name: MILLS, MARILYN P.
Address: 614 LAKEWOOD ROAD
City-St-Zip: PENSACOLA, FL 32507 US

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: MARILYN MILLS DST 03/31/2009

Electronic Signature of Signing Officer or Director Date