

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25654

FILED
Feb 14, 2011
Secretary of State

Entity Name: LYNN E. MATHESON, INC.

Current Principal Place of Business:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052926

New Principal Place of Business:

Current Mailing Address:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052926

New Mailing Address:

FEI Number: 59-2457818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANISTER, JOHN R.
3399 PGA BLVD
240
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BANISTER, LYNN E
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LYNN BANISTER

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date