

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25654

Entity Name: LYNN E. MATHESON, INC.

FILED  
Apr 03, 2012  
Secretary of State

**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 (X)

**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

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date