

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17784

FILED
Jan 05, 2011
Secretary of State

Entity Name: SULYN INDUSTRIES, INC.

Current Principal Place of Business:

11927 WEST SAMPLE RD
C/O LINDA DICKENS
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11927 WEST SAMPLE RD
C/O LINDA DICKENS
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 11-2574657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, SUSAN
320 TORCHWOOD AVE
PLANTATION, FL 33324 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: D
Name: COHEN, LUCILLE
Address: 11927 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: COHEN, HOWARD
Address: 11927 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: LAPIDUS, SUSAN
Address: 320 TORCHWOOD AVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: DICKENS, LINDA
Address: 6711 YELLOW STONE LANE
City-St-Zip: PARKLAND, FL 33067

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: LINDA DICKENS

TRS

01/05/2011

Electronic Signature of Signing Officer or Director

Date