## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000042804

Entity Name: RICHLYNN CORP

City-St-Zip:

WELLINGTON, FL 33414

FILED Feb 19, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1985 CANTERBURY CIRCLE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** P.O. BOX 210664 ROYAL PALM BEACH, FL 33421 FEI Number: 65-1000696 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: COSOLA, RANDI 1985 CANTERBURY CIRCLE WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition COSOLA, RANDI Name: Name: 1985 CANTERBURY CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: SVP () Delete (X) Change ( ) Addition Name: COSOLA, RICHARD Name: COSOLA, RICHARD 1985 CANTERBURY CIRCLE 1985 CANTERBURY CIRCLE Address: Address: WELLINGTON, FL 33414 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition COSOLA, DEBRA Name: Name: 1985 CANTERBURY CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: RANDI COSOLA PT 02/19/2008