

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042804

Entity Name: RICHLYNN CORP

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

236 FOXTAIL STREET, UNIT I
GREENACRES, FL 33415

New Principal Place of Business:

236 FOXTAIL DRIVE, UNIT I
GREENACRES, FL 33415

Current Mailing Address:

P.O. BOX 210664
ROYAL PALM BEACH, FL 33421

New Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-316
WELLINGTON, FL 33414

FEI Number: 65-1000696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLA, DEBRA
236 FOXTAIL STREET, UNIT I
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

COSOLA, DEBRA
236 FOXTAIL DRIVE, UNIT I
GREENACRES, FL 33415 US

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: DEBRA COSOLA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COSOLA, DEBRA
Address: 236 FOXTAIL STREET, UNIT I
City-St-Zip: GREENACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COSOLA, DEBRA
Address: 236 FOXTAIL DRIVE, UNIT I
City-St-Zip: GREENACRES, FL 33415

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: DEBRA COSOLA

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03/04/2009

Electronic Signature of Signing Officer or Director

Date