

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042804

Entity Name: RICHLYNN CORP

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

236 FOXTAIL DRIVE, UNIT I
GREENACRES, FL 33415

New Principal Place of Business:

11924 FOREST HILL BLVD.
SUITE 22-312
WELLINGTON, FL 33414

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22-312
WELLINGTON, FL 33414

New Mailing Address:

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 DRIVE, UNIT I
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

COSOLA, DEBRA
11924 FOREST HILL BLVD.
SUITE 22-312
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COSOLA, DEBRA
Address: 11924 FOREST HILL BLVD, SUITE 22-312
City-St-Zip: WELLINGTON, FL 33414

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: DEBRA COSOLA

PST

02/11/2011

Electronic Signature of Signing Officer or Director

Date