

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031629

Entity Name: THE LAURALYNN COLLECTION, INC.

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

622 SOUTH 23RD STREET  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

2 UNITY COURT  
PALM COAST, FL 32164

**Current Mailing Address:**

P.O. BOX 1104  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

P.O. BOX 4  
FLAGLER BEACH, FL 32136

FEI Number: 59-3713150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IRINEOU, DONNA  
622 SOUTH 23RD STREET  
FLAGLER BEACH, FL 32136 US

**Name and Address of New Registered Agent:**

IRINEOU, DONNA  
2 UNITY COURT  
PALM COAST, FL 32136 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: DONNA IRINEOU

04/23/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: IRINEOU, DONNA  
Address: 622 SOUTH 23RD STREET  
City-St-Zip: FLAGLER BEACH, FL 32136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: IRINEOU, DONNA  
Address: 2 UNITY COURT  
City-St-Zip: PALM COAST, FL 32164

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: DONNA IRINEOU

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date