

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031629

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE LAURALYNN COLLECTION, INC.

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