

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037819

Entity Name: LYNN Y. MOLINA CONSULTING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

18820 CHOPIN DRIVE
LUTZ, FL 33558

New Principal Place of Business:

7353 CARMONA TERRACE
TOWNHOUSE #101
BOCA RATON, FL 33433

Current Mailing Address:

18820 CHOPIN DR
LUTZ, FL 33558

New Mailing Address:

7353 CARMONA TERRACE
TOWNHOUSE #101
BOCA RATON, FL 33433

FEI Number: 59-3714132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MOLINA, LYNN Y
Address: 7353 CARMONA TERRACE, TOWNHOUSE #101
City-St-Zip: BOCA RATON, FL 33433

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: LYNN Y. MOLINA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date