

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059224

Entity Name: MARCY LYNN, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

2245 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2245 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1112653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MARCY
2245 N UNV DRIVE
HOLLYWOOD, FL 33024 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: PSTD
Name: STEINER, MARCY L
Address: 2245 NORTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARCY STEINER

PSTD

05/24/2011

Electronic Signature of Signing Officer or Director

Date