

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095986

FILED
Apr 29, 2008
Secretary of State

Entity Name: LYNN'S FURNITURE & ACESSORIES INC

Current Principal Place of Business:

3649 NW 19 STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3649 NW 19 STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 80-0007572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAHAI, MICHELLE
3726 NW 107TH WAY
SUNRRISE, FL 33351 US

Name and Address of New Registered Agent:

TAPIO, L
3649 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: L. TAPIO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAMSAHAI, STEVE
Address: 36 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V (X) Delete
Name: RAMSAHAI, MICHELLE
Address: 36 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T (X) Delete
Name: RAMSAHAI, LAURA
Address: 36 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S (X) Delete
Name: RAMSAHAI, STACY
Address: 36 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P (X) Delete
Name: RAMSAHAI, RASHAD
Address: 36 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LEEDS, S
Address: 3649 NW 19TH
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. LEEDS

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date