

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018969

Entity Name: BRYNN-LANE INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

801 DEERWOOD RD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P O BOX 470668
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 75-3010844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, GARY J
801 DEERWOOD RD
CELEBRATION, FL 34747 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: P
Name: SCHMID, GARY J
Address: 801 DEERWOOD RD
City-St-Zip: CELEBRATION, FL 34747

Title: SV
Name: TESLA-SCHMID, LAURIE
Address: 208 LOCUST AVE
City-St-Zip: BABYLON, NY 11702

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: GARY J SCHMID

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date