2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116403

Entity Name: LYNN'S CATERING OF TAMPA, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4203 NORTHWIND LN TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4203 NORTHWIND LN TAMPA, FL 33624

FEI Number: 56-2306360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLLETT, LYNN 4203 NORTHWIND LN TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOLLETT, LYNN Address: 4203 NORTHWIND LN City-St-Zip: TAMPA, FL 33624

Title: ST

Name: MOLLETT, RICHARD A Address: 4203 NORTHWIND LN City-St-Zip: TAMPA, FL 33624

Title: V

 Name:
 MOLLETT, SCOTT A

 Address:
 4203 NORTHWIND LN

 City-St-Zip:
 TAMPA, FL 33624

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 MOLLETT PD 01/18/2011