

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112835

Entity Name: MAIS-LYNN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1884 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1884 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0343047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, PATRICIA L
8870 NW 10 COURT
PLANTATION, FL 33322 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: PD
Name: MAISLIN, BARBRA D
Address: 1320 CAMPANELLI WAY
City-St-Zip: PLANTATION, FL 33322

Title: VD
Name: STONE, FREDRICK A
Address: 1320 CAMPANELLI WAY
City-St-Zip: PLANTATION, FL 33322

Title: TD
Name: STONE, PATRICIA L
Address: 8870 NW 10 COURT
City-St-Zip: PLANTATION, FL 33322

Title: SD
Name: STONE, PATRICIA L
Address: 8870 NW 10 COURT
City-St-Zip: PLANTATION, FL 33322

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: PATRICIA L STONE

TD

04/20/2011

Electronic Signature of Signing Officer or Director

Date