

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096670

FILED
Jan 11, 2012
Secretary of State

Entity Name: LYNN SAMPSON INTERIORS, INC.

Current Principal Place of Business:

62 N.E. 40TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 370827
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1295190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
1776 N PINE ISLAND RD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SAMPSON, LYNN A
801 BRICKELL KEY DR.
#3210
MIAMI, FL 33131 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: LYNN A. SAMPSON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SAMPSON, LYNN
Address: 801 BRICKELL KEY DR. #3210
City-St-Zip: MIAMI, FL 33131

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 SAMPSON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date