

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071016

Entity Name: LYNNHAVEN INN, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 54-1605512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMBOUROPOULOS, COSTAS
906 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: KAMBOUROPOULOS, COSTAS
Address: 906 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: KAMBOUROPOULOS, FELIX
Address: 906 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: STD
Name: KAMBOUROPOULOS, ANGELIQUE
Address: 906 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: KAMBOUROPOULOS, HARRIS
Address: 906 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: COSTAS KAMBOUROPOULOS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date