

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150655

Entity Name: LYC, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

124 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

7375 NW 19TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

P.O. BOX 92
DANIA BEACH, FL 33004

FEI Number: 20-5990856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LISA
7375 NW 19TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

YOUNG, LISA
124 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: LISA YOUNG

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, LISA
Address: 7375 NW 19TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, LISA
Address: 124 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA YOUNG

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date