

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150655

Entity Name: LYC, INC.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

124 S. FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

2860 MARINA MILE  
109  
DANIA BEACH, FL 33312

**Current Mailing Address:**

P.O. BOX 92  
DANIA BEACH, FL 33004

**New Mailing Address:**

2860 MARINA MILE  
109  
DANIA BEACH, FL 33312

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  
124 S. FEDERAL HIGHWAY  
DANIA BEACH, FL 33004 US

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

YOUNG, LISA  
2860 MARINA MILE  
109  
DANIA BEACH, FL 33312 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

03/24/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: YOUNG, LISA  
Address: 2860 MARINA MILE, SUITE 109  
City-St-Zip: DANIA BEACH, FL 33312

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date