2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009680

Entity Name: FOOTPRINTS BY LYN DORF, INC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3087 NE 183 LANE AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3087 NE 183 LANE AVENTURA, FL 33160 US

FEI Number: 26-1840725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTTER, BARRY M 3087 NE 183 LANE AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

Title:

 Name:
 POTTER, BARRY M

 Address:
 3087 NE 183 LANE

 City-St-Zip:
 AVENTURA, FL 33160 US

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 POTTER, ROBERTA L

 Address:
 3087 NE 183 LANE

 City-St-Zip:
 AVENTURA, FL 33160 US

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: BARRY POTTER P 01/20/2012