2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033573

Entity Name: JENI-LYN INC.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

526 AVENIDA PRIMICERIA 526 AVENIDA PRIMICERIA MARATHON, FL 33050 WARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

526 AVENIDA PRIMICERIA 526 AVENIDA PRIMICERIA MARATHON, FL 33050 US

FEI Number: 58-9968454 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:

TAUTE, MICHAEL TAUTE, MICHAEL A
526 AVENIDA PRIMICERIA 526 AVENIDA PRIMICERIA
MARATHON, FL 33050 US MARATHON, FL 33050 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: MICHAEL ALVIN JOESEPH TAUTE 01/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: TAUTE, MICHAEL A
Address: 526 AVENIDA PRIMICERIA
City-St-Zip: MARATHON, FL 33050 US

Title: DVP

 Name:
 TAUTE, ROBERT R

 Address:
 526 AVENIDA PRIMICERIA

 City-St-Zip:
 MARATHON, FL 33050 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: MICHAEL ALVIN JOESEPH TAUTE P 01/16/2010