

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041969

Entity Name: ELECIA J. LYN, P.A.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2400 N UNIVERSITY DRIVE
209
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1655 N. COMMERCE PARKWAY
302
WESTON, FL 33326

Current Mailing Address:

2400 N UNIVERSITY DRIVE
209
PEMBROKE PINES, FL 33024

New Mailing Address:

1655 N. COMMERCE PARKWAY
302
WESTON, FL 33326

FEI Number: 26-2479488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, ELECIA J
2400 N UNIVERSITY DRIVE
209
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LYN, ELECIA J
1655 N. COMMERCE PARKWAY
302
WESTON, FL 33326 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: ELECIA J. LYN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYN, ELECIA J
Address: 2400 N UNIVERSITY DRIVE, SUITE 209
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYN, ELECIA J
Address: 1655 N. COMMERCE PARKWAY, SUITE 302
City-St-Zip: WESTON, FL 33326

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: ELECIA J. LYN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date