2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069378

Entity Name: BEV-LYN ENTERPRISES, INC.

FILED Apr 03, 2012 Secretary of State

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

2349 VILLAGE SQ PKWY #120

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1747 EAGLE WATCH DR FLEMING ISLAND, FL 32003

FEI Number: 26-3113033 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:

PANNOZZO, VINCENT P

1747 EAGLE WATCH DR

FLEMING ISLAND, FL 32003 US

NICHOLS, ESTHER D

1635 EAGLE HARBOR PKWY

STE 4

FLEMING ISLAND, FL 32003 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: ESTHER D NICHOLS CPA 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PANNOZZO, VINCENT P
Address: 1747 EAGLE WATCH DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DTS

Name: PANNOZZO, BEVERLY L
Address: 1747 EAGLE WATCH DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: VINCENT PANNOZZO P 04/03/2012