

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023440

FILED
Jan 29, 2011
Secretary of State

Entity Name: CHERI-LYN, INC.

Current Principal Place of Business:

4900 34TH STREET N HWY 19TH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

11705 GULF BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

4900 34TH STREET N HWY 19TH
ST. PETERSBURG, FL 33714

New Mailing Address:

11705 GULF BLVD
TREASURE ISLAND, FL 33706

FEI Number: 27-2127043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODZISZ, ROBERT
4900 34TH STREET N HWY 19TH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

WODZISZ, ROBERT
11705 GULF BLVD
TREASURE ISLAND, FL 33706 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: ROBERT WODZISZ

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WODZISZ, ROBERT
Address: 4900 34TH STREET N HWY 19TH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VD
Name: WODZISZ, ANNA
Address: 4900 34TH STREET N HWY 19TH
City-St-Zip: ST. PETERSBURG, FL 33714

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: ROBERT WODZISZ

PD

01/29/2011

Electronic Signature of Signing Officer or Director

Date