

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097302

FILED
Jan 06, 2012
Secretary of State

Entity Name: LYN ALLEN, INC.

Current Principal Place of Business:

7138 SADDLE CREEK CIRCLE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7138 SADDLE CREEK CIRCLE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 45-3781258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLJES, HEATHER
412 5TH AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRAL, JEFFREY A
Address: 7138 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: SEC
Name: KRAL, SUSAN M
Address: 7138 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: SUSAN M. KRAL

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date