

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001488

FILED
Jan 04, 2011
Secretary of State

Entity Name: NANCY LYNN, INC.

Current Principal Place of Business:

21150 POINT PL.
STE. 2202
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 POINT PL.
STE 2202
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0657683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY PLATT
21150 POINT PL
APT 2202
AVENTURA, FL 33180 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: PD
Name: PLATT, NANCY
Address: 21150 POINT PL APT. 2202
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: GORDON, BERNARD
Address: 3598 YOCHT CLUB DR. #1003
City-St-Zip: MIAMI, FL 33180

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: NANCY PLATT

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date