

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051754

Entity Name: KAY LYNN INDUSTRIES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

KAY LYNN INDUSTRIES, INC
321 GLEN AVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

KAY LYNN INDUSTRIES, INC
321 GLEN AVE
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-3386483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CATHERINE
321 GLEN AVE
VALPARAISO, FL 32580 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 () Delete
Name: HAMILTON, CATHERINE
Address: 321 GLAN AVE
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: MORTON, OKUN
Address: 1420 PINE
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, CATHERINE
Address: 321 GLEN AVE
City-St-Zip: VALPARAISO, FL 32580

Title: D (X) Change () Addition
Name: OKUN, MORTON
Address: 1420 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

Title: D () Change (X) Addition
Name: OKUN, JOEL
Address: 1420 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

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: CATHERINE HAMILTON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date