

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000141

Entity Name: THE DARRIS-LYN COMPANY

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6945 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6945 W BROWARD BLVD.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0713943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, PHILIP H
6945 W BROWARD BLVD.
PLANTATION, FL 33317 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: BERMAN, PHILIP H
Address: 1940 SW 67TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: BERMAN, SANDRA
Address: 1940 SW 67TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: BERMAN, MITCHELL
Address: 1940 SW 67 AVE
City-St-Zip: PLANTATION, FL 33317

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: PHILIP BERMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date