

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034957

Entity Name: LYNMAY CORPORATION

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3770A US 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3770A US 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3445471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSELTA, JAMES
3770A U S 1 SOUTH
ST AUGUSTINE, FL 32086 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: D
Name: ASSELTA, JAMES
Address: 3770A US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: ASSELTA, LYNETTE
Address: 3770A US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: ASSELTA, MAYA
Address: 3770A US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: JAMES J. ASSELTA

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date