

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038875

Entity Name: LYNAN, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

30304 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

36739 STATE RD 52 BOX 7
DADE CITY, FL 33525

Current Mailing Address:

30304 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

36739 STATE RD 52 BOX 7
DADE CITY, FL 33525

FEI Number: 59-3466072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, DARBRA
30304 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ADAIR, DARBRA
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: ADAIR, DARBRA
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS () Delete
Name: ADAIR, WILLIAM L
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L ADAIR

VS

04/23/2009

Electronic Signature of Signing Officer or Director

Date