

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097073

FILED
Feb 15, 2011
Secretary of State

Entity Name: J. LYNN BOOKKEEPING, INCORPORATED

Current Principal Place of Business:

1271 NW 78TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1271 NW 78TH AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0796761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIZENGA, DAVID
1 NORTH UNIVERSITY DRIVE, SUITE 300B
PLANTATION, FL 33324 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: HUIZENGA, JODI L
Address: 1271 NW 78TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VPST
Name: HUIZENGA, DAVID H
Address: 1271 NW 78TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: HUIZENGA, ASHLEY S
Address: 1271 NW 78 AVE
City-St-Zip: PALNTATION, FL 33322

Title: D
Name: HUIZENGA, KRISTEN J
Address: 1271 NW 78 AVE
City-St-Zip: PLANTATION, FL 33322

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: DAVID HUIZENGA

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date