

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029706

Entity Name: LYNNELLEN CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3790 CURTISS PKWY
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3790 CURTISS PKWY
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

FEI Number: 65-0926627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSLEY, DONALD L
555 N.E. 15TH STREET APT. 29I
MIAMI, FL 33132 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: HANSLEY, DONALD L
Address: 555 N.E. 15TH STREET APT. 29I
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: SHELOW, MICHAEL J
Address: 510 NE 51 ST
City-St-Zip: MIAMI, FL 33137

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: MICHAEL J SHELOW

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date