

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065934

FILED
Apr 24, 2009
Secretary of State**Entity Name:** VINYAN, INC.**Current Principal Place of Business:**700 SOUTH ORANGE AVENUE
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**700 SOUTH ORANGE AVENUE
JUPITER, FL 33458 US**New Mailing Address:****FEI Number:** 65-0936039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINCAID, MICHELE A
1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408 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 () Delete
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: KINCAID, MICHELE A
Address: 700 SOUTH ORANGE AVENUE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STEELE, JOANNE H
Address: WATER OAK PLACE
City-St-Zip: JUPITER, FL 33458

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

Title: T (X) Change () Addition
Name: STEELE, JOANNE H
Address: 68792 SE WATER OAK PLACE
City-St-Zip: TEQUESTA, FL 33469 US

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: MICHELE A. KINCAID

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date