

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109204

Entity Name: CLEANSING BY K. LYNN, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

4140 FANNY BASS RD.
ST. CLOUD, FL 34769

New Principal Place of Business:

4140 FANNY BASS RD.
ST. CLOUD, FL 34772

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3614401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, KAREN
4140 FANNY BASS ROAD
ST. CLOUD, FL 34772 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: PSD () Delete
Name: LYNN, KAREN S
Address: 4140 FANNY BASS RD.
City-St-Zip: ST. CLOUD, FL 34769

Title: VPD () Delete
Name: LYNN, BARRY
Address: 4140 FANNY BASS RD.
City-St-Zip: ST. CLOUD, FL 34769

Title: TD () Delete
Name: LYNN, JOSEPH C
Address: 2957 CANTER LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LYNN, KAREN S
Address: 4140 FANNY BASS RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: VPD (X) Change () Addition
Name: LYNN, JOSEPH BARRY
Address: 4140 FANNY BASS RD.
City-St-Zip: ST. CLOUD, FL 34772

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: KAREN LYNN

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date