2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109204

Entity Name: CLEANSING BY K. LYNN, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4140 FANNY BASS RD. ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

 1101 MIRANDA LANE
 4140 FANNY BASS RD.

 KISSIMMEE, FL 347410969
 ST. CLOUD, FL 34772

FEI Number: 59-3614401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, KAREN

4140 FANNY BASS ROAD

ST. CLOUD, FL 34772 US

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

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: ANDY J. BAUMRUK 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LYNN, KAREN S

 Address:
 4140 FANNY BASS RD.

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: VPD

Name: LYNN, JOSEPH BARRY
Address: 4140 FANNY BASS RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: TD

Name: LYNN, JOSEPH C
Address: 2957 CANTER LANE
City-St-Zip: KISSIMMEE, FL 34746

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: KAREN LYNN PRES 02/07/2011