

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25654

Entity Name: LYNN E. MATHESON, INC.

Current Principal Place of Business:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2457818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANISTER, JOHN R JR
12127 CAPTAINS LANDING
NORTH PALM BEACH , FL 33408 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: JOHN BANISTER

04/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BANISTER, LYNN E
Address 12127 CAPTAINS LANDING
City-State-Zip: NORTH PALM BEACH FL 33408

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: LYNN BANISTER

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date