

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004305

Entity Name: RYNN'S LUGGAGE CORPORATION

Current Principal Place of Business:

404 THORN ST.
SEWICKLEY, PA 15143

Current Mailing Address:

P.O. BOX 378
SEWICKLEY, PA 15143

FEI Number: 25-1570565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'OTTAVIO, JAMES
7550 HINSON STREET
UNIT 3D
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name RYNN, STEPHEN P
Address 4233 BONITA DRIVE
City-State-Zip: FLOWER MOUND TX 75022

Title VC/S
Name D'OTTAVIO, JAMES A
Address 7550 HINSON STREET
UNIT 3D
City-State-Zip: ORLANDO FL 32819

Title VP/T
Name D'OTTAVIO, JAMES A
Address 7550 HINSON STREET
UNIT 3D
City-State-Zip: ORLANDO FL 32819

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: JAMES A D'OTTAVIO

VICE PRESIDENT

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date