

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104239

Entity Name: JOHN LYNN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1623 NE 35TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1623 NE 35TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 81-0676223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TRUSTWAY INSURANCE
4960 N. DIXIE HWY 301
FORT LAUDERDALE#61, FL 33334 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: PIERRE BARNARD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYNN, JOHN
Address: 1623 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JOHN LYNN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date