

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 304714

FILED
Aug 17, 2012
Secretary of State

Entity Name: LINCOLN UNDERWRITERS, INC.

Current Principal Place of Business:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Mailing Address:

FEI Number: 59-1147005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DOUGLAS J
800 FAIRWAY DRIVE #370
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIER, DOUGLAS J
Address: 800 FAIRWAY DR., #370
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: NYSTRAND, DOROTHY C
Address: 1441 NE 31 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DOUGLAS COLLIER

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date