

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411408

Entity Name: LYNITA AND SONS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

111 W BRIDGERS AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

111 W BRIDGERS AVE.
AUBURNDALE, FL 33823 UN

Current Mailing Address:

111 W. BRIDGERS AVE.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-1550289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR
LAKELAND, FL 33801 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: ST
Name: GREEN, JUANITA G.
Address: 1500 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: GREEN, THOMAS L.
Address: 111 BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: GREEN, JAMES R.
Address: 1500 ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL

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 GREEN

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date