

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005630

Entity Name: LYNNDAL INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

225 PEEDIN ROAD
SMITHFIELD, NC 27577

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
SMITHFIELD, NC 27577

New Mailing Address:

FEI Number: 56-1242516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: LAMPE, ROSS W
Address: 711 CRESCENT DRIVE
City-St-Zip: SMITHFIELD, NC 27577

Title: V
Name: LAMPE, FAYE LEE
Address: 711 CRESCENT DRIVE
City-St-Zip: SMITHFIELD, NC 27577

Title: D
Name: WATSON, ROBERT E
Address: 209 W. BLANCHE STREET
City-St-Zip: PINE LEVEL, NC 27568

Title: V
Name: LAMPE, GUY LEE
Address: P.O. BOX 608
City-St-Zip: SMITHFIELD, NC 27577

Title: V
Name: GARDNER, BRADLEY
Address: 3153 HWY 70E BUS.
City-St-Zip: SMITHFIELD, NC 27577

Title: T
Name: STEPHENSON, THOMAS A
Address: P.O. BOX 1457
City-St-Zip: SMITHFIELD, NC 27577

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: GUY L. LAMPE

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date