

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003519

FILED
Apr 16, 2012
Secretary of State

Entity Name: LINCOLN PROPERTY COMPANY COMMERCIAL SERVICE ENTERPRISES, INC.

Current Principal Place of Business:

2000 MCKINNEY AVE.
#1000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

P O BOX 1920
DALLAS, TX 75221 US

New Mailing Address:

FEI Number: 75-2457016

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: CD
Name: POGUE, MACK
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: DP
Name: DUVALL, WILLIAM C
Address: 2000 MCKINNEY AVE #1000
City-St-Zip: DALLAS, TX 75201

Title: VST
Name: DAVIS, NANCY A
Address: 2000 MCKINNEY AVE #1000
City-St-Zip: DALLAS, TX 75201

Title: AS
Name: EVERETT, LEIGH A
Address: 2000 MCKINNEY AVE #1000
City-St-Zip: DALLAS, TX 75201

Title: V
Name: BEALL, WEBBER
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: S
Name: MADISON, RUSSELL K
Address: 5773 WESTMOND ROAD
City-St-Zip: MILTON, FL 32570

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: LEIGH ANN EVERETT

AS

04/16/2012

Electronic Signature of Signing Officer or Director

Date