

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004745

Entity Name: C.C. LYNCH & ASSOC. INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

300 DAVIS AVENUE
PASS CHRISTIAN, MS 39571

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
PASS CHRISTIAN, MS 39571

New Mailing Address:

FEI Number: 64-0590404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, SCOTT J
6791 CABELLO DRIVE
JACKSONVILLE, FL 32226 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: PD
Name: CAMPBELL, JOHN W III
Address: 23160 FREDDIE FRANK ROAD
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: V
Name: LYNCH, MALCOLM
Address: 20016 MERINDA LANE
City-St-Zip: LONG BEACH, MS 39560

Title: VP
Name: PARK, CLIFFORD R
Address: 9322 LIGHTWOOD LOOP
City-St-Zip: AUSTIN, TX 78748

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 W CAMPBELL III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date