

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J56716

FILED
Feb 22, 2011
Secretary of State

Entity Name: LINCKS & ASSOCIATES, INC.

Current Principal Place of Business:

5023 WEST LAUREL STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5023 WEST LAUREL STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2770603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCKS, TED F
5023 WEST LAUREL STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HENRY, STEVEN J
5023 WEST LAUREL STREET
TAMPA, FL 33607 US

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: STEVEN J. HENRY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LINCKS, TED F
Address: 5023 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: HENRY, STEVEN J
Address: 5023 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

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: STEVEN J. HENRY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date