

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63850

FILED
Jan 11, 2011
Secretary of State

Entity Name: LINCOLN COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

LINCOLN COMMERCIAL
4884 FRONT ST
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

LINCOLN COMMERCIAL
P.O. BOX 290727
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2805831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LYDER
4884 FRONT ST
PONCE INLET, FL 32127 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: PT
Name: JOHNSON, LYDER
Address: 4884 FRONT ST
City-St-Zip: PONCE INLET, FL 32127

Title: VS
Name: JOHNSON, SIMONE S.
Address: 4884 FRONT ST
City-St-Zip: PONCE INLET, FL 32127

Title: AS
Name: JOHNSON, TERRY B.
Address: 4884 FRONT ST
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: JOHNSON, TERRY B.
Address: 4884 FRONT ST
City-St-Zip: PONCE INLET, FL 32127

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: LYDER JOHNSON

PT

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date