2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25372

Entity Name: LYN REALTY, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6508 TRAVIS ROAD W PALM BCH, FL 33406 US

Current Mailing Address: New Mailing Address:

PO BOX 20016 W. PALM BEACH, FL 33416 US

FEI Number: 65-0056173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP JR, M. LYNWOOD P 6508 TRAVIS RD WEST PALM BCH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BISHOP JR, M LYNWOOD P Address: 6508 TRAVIS ROAD City-St-Zip: WEST PAM BEACH, FL 33406

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: M LYNWOOD BISHOP JR PRES 01/23/2012