

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60557

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** KAUFMAN LYNN CONSTRUCTION, INC.

**Current Principal Place of Business:**

606 BANYAN TRAIL  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

606 BANYAN TRAIL  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 65-0098115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KAUFMAN, MICHAEL I  
606 BANYAN TRAIL  
BOCA RATON, FL 33431 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: KAUFMAN, MICHAEL I  
Address: 606 BANYAN TRAIL  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: WALLING, SHARON M  
Address: 4725 GREENTREE CIRCLE- A  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T  
Name: HASKINS, STEPHEN L  
Address: 1401 TAMARIND WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: ROTH, JASON  
Address: 6580 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: CAVOSSA, BRUCE  
Address: 3005 WINDSOR CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: VP  
Name: PERRY, RONALD M  
Address: 9772 SW 1ST STREET  
City-St-Zip: PLANTATION, FL 33324

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: SHARON M. WALLING

SEC

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date