

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K60557

FILED
Aug 29, 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:

4850 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

606 BANYAN TRAIL
BOCA RATON, FL 33431 US

New Mailing Address:

4850 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431 US

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:

KAUFMAN, MICHAEL I
4850 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431 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:

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUFMAN, MICHAEL I
Address: 4850 T-REX AVENUE, STE. 300
City-St-Zip: BOCA RATON, FL 33431

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

Title: CFO
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: COO
Name: BONCZEK, TIMOTHY
Address: 606 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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

S

08/29/2012

Electronic Signature of Signing Officer or Director

Date