

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58008

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: GARY LYNN REALTY, INC.

## Current Principal Place of Business:

975 ARTHUR GODFRY RD  
SUITE #409  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

4703 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

4703 N. BAY RD  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

4703 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

FEI Number: 59-2842557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, GARY S  
4703 N BAY ROAD  
MIAMI BEACH, FL 33140 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: LYNN, GARY S  
Address: 4703 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: GARY S. LYNN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date