

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002426

Entity Name: LYNN CONTRACTING INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

712 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

400 N ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

712 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

400 N ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 65-1068814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOE
712 NE 8TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LYNN, JOE
400 N ATLANTIC DRIVE
LANTANA, FL 33462 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNN, JOE
Address: 712 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNN, JOE
Address: 400 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE LYNN

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date