

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006751

FILED
Apr 19, 2012
Secretary of State

Entity Name: LYNN'S CONSTRUCTION, INC.

Current Principal Place of Business:

9702 NW 214 ST
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

9702 NW 214 ST
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3264297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTHER, HARLEN L
9702 NW 214 ST
LAKE BUTLER, FL 32054 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: P
Name: LUTHER, HARLEN L
Address: 9702 NW 214TH ST
City-St-Zip: LAKE BUTLER, FL 32054

Title: V
Name: LUTHER, BRANDON C
Address: 21185 NW 95TH PLACE
City-St-Zip: LAKE BUTLER, FL 32054

Title: S
Name: CREWS, ALICIA L
Address: 13091 SW 89TH ST
City-St-Zip: LAKE BUTLER, FL 32054

Title: T
Name: LUTHER, LINDA A
Address: 9702 NW 214TH ST
City-St-Zip: LAKE BUTLER, FL 32054

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: LINDA A. LUTHER

T

04/19/2012

Electronic Signature of Signing Officer or Director

Date