2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043106

Entity Name: TERENCE J. LYNCH REALTY, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8440 ULMERTON ROAD 8406 SOUTH FLINTROCK CT

SUITE 520 TAMPA, FL 33615 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8406 SOUTH FLINTROCK CT 8406 SOUTH FLINTROCK CT

TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 74-3041996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, TERENCE 8406 SOUTH FLINTROCK CT TAMPA, FL 33615 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LYNCH, TERENCE

Address: 8406 SOUTH FLINTROCK CT

City-St-Zip: TAMPA, FL 33615

Title: VD

Name: DOWLING, CHRISTINE

Address: 8406 SOUTH FLINTROCK CT

City-St-Zip: TAMPA, FL 33615

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: TERENCE J LYNCH PSTD 01/28/2011