

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000085212

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** LYNN INVESTMENT MANAGEMENT CORP.

**Current Principal Place of Business:**

TWO S UNIVERSITY DR STE 215  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

TWO S UNIVERSITY DR STE 215  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 01-0739647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMONT & NEIMAN PA  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

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

BRIAN LYNN C.P.A., P.A.  
TWO SOUTH UNIVERSITY DRIVE  
SUITE 215  
PLANTATION, FL 33324 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: BRIAN LYNN

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LYNN, BRIAN C  
Address: TWO S UNIVERSITY DR STE 215  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: LYNN, DEBORAH P  
Address: TWO S UNIVERSITY DR STE 215  
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: BRIAN LYNN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date