

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103842

Entity Name: LYNN DISTRIBUTORS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2130 W. BRANDON BLVD., STE 205
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2130 W. BRANDON BLVD., STE 205
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3059898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAD, HARI R
2130 W. BRANDON BLVD., STE 205
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LAD, YATEEN
2130 W. BRANDON BLVD., STE 205
BRANDON, FL 33511 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: YATEEN LAD

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAD, NEETESH
Address: 12305 FOXMOOR PEAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: LAD, JASHU
Address: 12305 FOXMOOR PEAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: V
Name: LAD, YATEEN
Address: 12305 FOXMOOR PEAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: NEETESH LAD

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date