2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007344

JACKSONVILLE, FL 32205

City-St-Zip:

Entity Name: LNC POTTER, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1591 LANE AVE. SO. #29-S JACKSONVILLE, FL 32210 **New Mailing Address: Current Mailing Address:** 1591 LANE AVE. SO. #29-S JACKSONVILLE, FL 32210 FEI Number: 26-7547015 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: INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POTTER, BARBARA E P Name: Name: 1591 LANE AVE. SO. #29-S Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: AUSTIN, TERRI A Name: AUSTIN, TERRI A 2547 FORBES ST. Address: 10000 GATE PARKWAY #1012 Address:

City-St-Zip:

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: BARBARA E. POTTER PRES 03/04/2008

JACKSONVILLE, FL 32246