

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060539

Entity Name: THE GOLDEN LYNX, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

226 CENTER ST., STE 8
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19750 BEACH ROAD
#303
JUPITER ISLAND, FL 33469 US

New Mailing Address:

226 CENTER ST., STE 8
JUPITER, FL 33458 US

FEI Number: 55-0835135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIR-ROBBINS, DENISE
19750 BEACH ROAD
#303
JUPITER ISLAND, FL 33469 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: PST
Name: LECLAIR-ROBBINS, DENISE
Address: 19750 BEACH RD #303
City-St-Zip: JUPITER ISLAND, FL 33469 US

Title: SECR
Name: MCDOWELL, TARA L
Address: 11 SPYGLASS HILL RD.
City-St-Zip: YARMOUTHPORT, MA 02675

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: DENISE LECLAIR-ROBBINS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date