

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121476

FILED
Feb 12, 2012
Secretary of State

Entity Name: LYNUM & LYNUM CONSTRUCTION COMPANY

Current Principal Place of Business:

6813 COUNTY ROAD 219
WILDWOOD, FL 34785

New Principal Place of Business:

6813 COUNTY ROAD 219
WILDWOOD, FL 34785 US

Current Mailing Address:

6813 COUNTY ROAD 219
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-0410322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNUM & ASSOCIATES, PLLC
6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LYNUM & ASSOCIATES, PLLC
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: E. J. LYNUM

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYNUM, E. J.
Address: P.O. BOX 555206
City-St-Zip: ORLANDO, FL 32855

Title: D
Name: LYNUM, EDWARD JR.
Address: P.O.BOX 1995
City-St-Zip: WILDWOOD, FL 34785 US

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: E. J. LYNUM

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date