2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025262

Entity Name: LYNN MARTIN, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4 SILVER FOX TRL ORMOND BCH, FL 32174

Current Mailing Address: New Mailing Address:

4 SILVER FOX TRL ORMOND BCH, FL 32174

FEI Number: 20-0618377 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:

BRIAN R. TOUNG, P.A. 313 SILVER BCH AVE DAYTONA BCH, FL 32118 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTIN, ROBERT

 Address:
 4 SILVER FOX TRL

 City-St-Zip:
 ORMOND BCH, FL 32174

Title: DP

 Name:
 MARTIN, LYNN

 Address:
 4 SILVER FOX TRL

 City-St-Zip:
 ORMOND BCH, FL 32174

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: LYNN MARTIN PRES 04/26/2011