2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020646

Entity Name: BILL LINCOLN, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2856 ABBOTSFORD ST 3912 BUBBA DR. NORTHPORT, FL 34287

ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

2856 ABBOTSFORD ST 3912 BUBBA DR.

NORTHPORT, FL 34287 ZEPHYRHILLS, FL 33541

FEI Number: 84-1671115 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:

HUMPHREY, SALLY HUMPHREY, SALLY 2856 ABBOTSFORD ST 3912 BUBBA DR.

NORTHPORT, FL 34287 US ZEPHYRHILLS, FL 33541 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: 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LINCOLN, WILLIAM A Name: 3912 BUBBA DR. Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VST

Name: LINCOLN, DEBORAH L Address: 3912 BUBBA DR. ZEPHYRHILLS, FL 33541 City-St-Zip:

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

Ρ SIGNATURE: WILLIAM LINCOLN 04/29/2012

on an attachment with all other like empowered.