

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119872

Entity Name: LYNCH INSURANCE, INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

428 MADISON AVE 26-B
ORANGE PK, FL 32065

New Principal Place of Business:

559 DENNIS AVE
ORANGE PK, FL 32065

Current Mailing Address:

428 MADISON AVE 26-B
ORANGE PK, FL 32065

New Mailing Address:

559 DENNIS AVE
ORANGE PK, FL 32065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, LONNIE T
428 MADISON AVE 26-B
ORANGE PK, FL 32065 US

Name and Address of New Registered Agent:

LYNCH, LONNIE T
559 DENNIS AVE
ORANGE PK, FL 32065 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: LONNIE LYNCH

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, LONNIE T
Address: 428 MADISON AVE 26-B
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, LONNIE T
Address: 559 DENNIS AVE
City-St-Zip: ORANGE PARK, FL 32065

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: LONNIE LYNCH

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date