

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: LYNCO FIRE & ALARM CORP.

Current Principal Place of Business:

1970 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 313
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

1970 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 313
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 20-5830421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, JEFFREY N
1840 NE 177 STREET
N MIAMI BEACH, FL 33162 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: P,VP
Name: LYNN, JEFFREY N
Address: 1840 NE 177 STREET
City-St-Zip: N MIAMI BEACH, FL 33162 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: JEFFREY N LYNN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date