

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085594

Entity Name: KP LYNCH INC.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

10879 SE PINE GROVE STREET
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

10879 SE PINE GROVE STREET
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-3384433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, KERIN
10879 SE PINE GROVE STREET
TEQUESTA, FL 33469 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
Name: POE, KERIN
Address: 10879 SE PINE GROVE STREET
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: LAIRD, SCOTT SR
Address: 10879 SE PINE GROVE STREET
City-St-Zip: TEQUESTA, FL 33469

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: KERIN POE

PRES

08/18/2011

Electronic Signature of Signing Officer or Director

Date