## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000086378

Entity Name: STEPHEN LYNCH, INC.

FILED Jan 03, 2011 Secretary of State

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

1700 SW 55 AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

1700 SW 55 AVENUE PLANTATION, FL 33317 US

FEI Number: 26-3402507 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:

LYNCH, STEPHEN 1700 SW 55 AVENUE PLANTATION, FL 33317 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: PD

 Name:
 LYNCH, STEPHEN

 Address:
 1700 SW 55 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: TRD

 Name:
 LYNCH, ILENE

 Address:
 1700 SW 55 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 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: STEPHEN M.LYNCH PRES 01/03/2011