

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086378

Entity Name: S & I LYNCH, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1700 SW 55 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1700 SW 55 AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-3402507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ILENE
1700 SW 55 AVENUE
PLANTATION, FL 33317 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: 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

Title: VP
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: ILENE LYNCH

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date