

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020488

Entity Name: KIM LUNN INC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1209 MANOR DRIVE S
WESTON, FL 33326

New Principal Place of Business:

2720 BOGOTA AVE
COOPER CITY, FL 33026

Current Mailing Address:

1209 MANOR DRIVE S
WESTON, FL 33326

New Mailing Address:

2720 BOGOTA AVE
COOPER CITY, FL 33026

FEI Number: 45-4756938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNN, KIM M
1209 MANOR DRIVE S
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LUNN, KIM M
2720 BOGOTA AVE
COOPER CITY, FL 33026 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

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNN, KIM M
Address: 2720 BOGOTA AVE
City-St-Zip: COOPER CITY, FL 33026

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: KIM M LUNN

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date