

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091654

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE LYNCH COMPANY, INC.

Current Principal Place of Business:

69 MARIE CIRCLE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

69 MARIE CIRCLE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 45-3631762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KAREN M
23 TOLKIEN WAY
CRAWFORDVILLE, FL 32327 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: LYNCH, BRANDON
Address: 69 MARIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: LYNCH, DUSTIN
Address: 12C OLD COURTHOUSE WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: BRANDON LYNCH

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date