2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040960

Entity Name: LYNCH'S IRISH PUB, INC.

FILED Mar 28, 2011 Secretary of State

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

514 NORTH FIRST STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

514 NORTH FIRST STREET JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3378036 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:

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS RD SUITE 450 JACKSONVILLE, FL 32256 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: DPT

Name: LYNCH, NICOLA

Address: 514 NORTH FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NICOLA LYNCH DPT 03/28/2011