2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048559

Entity Name: LYNN CPA GROUP, PA

FILED Apr 21, 2011 Secretary of State

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

9145 NARCOOSSEE ROAD 9161 NARCOOSSEE ROAD

203 202

ORLANDO, FL 32827 US ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

9145 NARCOOSSEE ROAD 9161 NARCOOSSEE ROAD 202

ORLANDO, FL 32827 US ORLANDO, FL 32827 US

FEI Number: 59-3397794 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:

LYNN, SUSAN MURRAY
9145 NARCOOSSEE ROAD
203
ORLANDO, FL 32827 US
LYNN, SUSAN MURRAY
9161 NARCOOSSEE ROAD
202
ORLANDO, FL 32827 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYNN, SUSAN MURRAY Address: 11925 CHARLTON LANE City-St-Zip: ORLANDO, FL 32827

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: SUSAN LYNN P 04/21/2011