

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# P96000060201

Entity Name: D.J. LINCOLN ENTERPRISES, INC.

Current Principal Place of Business:

100 1/2 NE 5TH AVE
SUITE B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0681596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN C
4800 NO FEDERAL HIGHWAY STE A-207
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, JOHN C
2499 GLADES RD STE 113
BOCA RATON, FL 33431 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: _____ 04/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINCOLN, DARREN R
Address: 7 SOUTH HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: LINCOLN, JENNIFER E
Address: 7 SOUTH HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINCOLN, DARREN R
Address: 7 SOUTH HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP (X) Change () Addition
Name: LINCOLN, JENNIFER E
Address: 7 SOUTH HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN LINCOLN PRES 04/08/2009
Electronic Signature of Signing Officer or Director Date