

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060201

FILED
Apr 25, 2011
Secretary of State

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:

7 SOUTH HARBOUR DRIVE
OCEAN RIDGE, FL 33435 US

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
2499 GLADES RD STE 113
BOCA RATON, FL 33431 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: PRES
Name: LINCOLN, DARREN R
Address: 7 SOUTH HARBOUR DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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

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: JENNIFER LINCOLN

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date