2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101938

Entity Name: LYNMAR PROPERTIES, INC.

FILED Feb 14, 2012 Secretary of State

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

12645 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

P.O. BOX 1175 OLDSMAR, FL 34677 US

FEI Number: 59-3492507 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:

WHEELER, KATHY 12645 RACE TRACK ROAD TAMPA, FL 33626 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:

Name: MEARS, RANDY

Address: 12645 RACE TRACK ROAD City-St-Zip: TAMPA, FL 33626

Title: \

Name: WHEELER, KATHY Address: 12645 RACETRACK ROAD

City-St-Zip: TAMPA, FL 33626

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: RANDY MEARS P 02/14/2012