

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000043380

FILED
Sep 06, 2012
Secretary of State

Entity Name: LYNN KAUFMAN DEVELOPMENT, INC.

Current Principal Place of Business:

606 BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

4850 T-REX AVE.
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

606 BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

4850 T-REX AVE.
SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-0837942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL
606 BANYAN TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL
4850 T-REX AVE.
STE. 300
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:

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMAN, MICHAEL
Address: 4850 T-REX AVE., STE. 300
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: HASKINS, STEPHEN L
Address: 4850 T-REX AVE., STE. 300
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: WALLING, SHARON
Address: 4850 T-REX AVE., STE. 300
City-St-Zip: BOCA RATON, FL 33431

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: SHARON WALLING

SEC

09/06/2012

Electronic Signature of Signing Officer or Director

Date