2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091280

Entity Name: LYNN'S INDUSTRIAL WELDING, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

182 E PARK ST. PERRY, FL 32348 56

Current Mailing Address: New Mailing Address:

182 E PARK ST. PERRY, FL 32348 56

FEI Number: 59-3542322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, JOHN E JR 182 E PARK ST. PERRY, FL 32348 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: PVD

Name: LYNN, JOHN E JR Address: 182 E PARK ST. City-St-Zip: PERRY, FL 32348

Title: STD

Name: LYNN, NANCY J Address: 182 E PARK ST. City-St-Zip: PERRY, FL 32348

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: JOHN E LYNN JR PVD 01/07/2011