

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21344

FILED
Apr 27, 2012
Secretary of State

Entity Name: LYNN TRUCKING INC.

Current Principal Place of Business:

7314 WINDSOR MILL RD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 654
TAYLOR, MI 48180 US

New Mailing Address:

FEI Number: 59-3050151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOR, DONALD W.
7314 WINDSOR MILL RD
HUDSON, FL 34667 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: VP
Name: DONALD, PRIOR W VP
Address: 7314 WINDSOR MILL ROAD
City-St-Zip: HUDSON, FL 34667

Title: PD
Name: VICKTORIA L TKACH
Address: 26937 HAWTHORNE RIDGE BVLD
City-St-Zip: FLATROCK, MI 48134

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: DONALD W PRIOR

VP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date