

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006244

FILED
Mar 12, 2009
Secretary of State

Entity Name: LINDSTROM CLEANING & CONSTRUCTION, INC.

Current Principal Place of Business:

9621 - 10TH AVE. NO.
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

9621 - 10TH AVE. NO.
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 41-0847540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LINDSTROM, RICHARD, MD CEO
Address: 2811 WESTWOOD RD
City-St-Zip: WAYZATA, MN 55391

Title: CFO () Delete
Name: LINDSTROM, CHARLES CFO
Address: 2754 UPLAND COURT
City-St-Zip: PLYMOUTH, MN 55447

Title: P () Delete
Name: HENNEN, GARY PRES OP
Address: 5915 HAMLIN AVE NO
City-St-Zip: SHOREVIEW, MN 55126

Title: P () Delete
Name: GRADY, KEVIN PRES SM
Address: 760 APPLGARDEN RD
City-St-Zip: MOUND, MN 55364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES LINDSTROM

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date