

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77414

Entity Name: LINGAM, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4000 OLD DIXIE HWY
ORMOND BCH, FL 32174 US

New Principal Place of Business:

2249 OLD DIXIE HWY
ORMOND BCH, FL 32174 US

Current Mailing Address:

4000 OLD DIXIE HWY
ORMOND BCH, FL 32174 US

New Mailing Address:

2249 OLD DIXIE HWY
ORMOND BCH, FL 32174 US

FEI Number: 59-2184715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUMBLESON, J DOYLE
150 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: PSTD
Name: COLLINS JOHN
Address: 2249 OLD DIXIE HWY
City-St-Zip: ORMOND BEACH, FL 32174

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 COLLINS

PSTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date