

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093235

FILED
Jan 20, 2012
Secretary of State

Entity Name: LINDBURGERS - LANTANA, INC.

Current Principal Place of Business:

5776 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5776 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 36-4540166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, GLORIA J
5980 WOODWIND CT
GREENACRES, FL 33463 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: PS
Name: EISEN, GLORIA
Address: 5776 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPT
Name: EISEN, JAMES
Address: 5776 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: GLORIA EISEN

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date