

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130849

FILED
Apr 07, 2009
Secretary of State

Entity Name: LINDSTROM BROTHERS AIR CONDITIONING, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE D8
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE D8
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 83-0375871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
SUITE 204
FORT LAUDERDALE, FL 33301 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: CLIFFORD A. WOLFF

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LINDSTROM, JEFFREY C
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T, D () Delete
Name: LINDSTROM, DOUGLAS S
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S () Delete
Name: LINDSTROM, JEFFREY C
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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:

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: DOUGLAS LINDSTROM

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date