

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155715

FILED
Mar 28, 2011
Secretary of State

Entity Name: LINDEN DEVELOPMENT CORPORATION

Current Principal Place of Business:

740 S ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

740 S ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0671552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGELSEN, JOSEPH
740 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: PD
Name: BIEGELSEN, JOSEPH Z.
Address: 740 S ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: VDS
Name: BIEGELSEN, JEFFREY P.
Address: 740 S ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL

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: JEFFREY P. BIEGELSEN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date