


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90046 033 ***158.75

DOCUMENT # 174144 1. Entity Name LINDER INDUSTRIAL MACHINERY COMPANY			
Principal Place of Business 1601 S. FRONTAGE RD. PO BOX 4589 PLANT CITY, FL 33563		Mailing Address 1601 S. FRONTAGE RD. PO BOX 4589 PLANT CITY, FL 33563	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SMITH, PEGGY H 1601 S. FRONTAGE RD PLANT CITY, FL 33563		Name Street Address (P.O. Box Numbers Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COX, JEFFREY G. 1601 S. FRONTAGE RD. PLANT CITY, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/M Cox, Jeffrey G. 1601 S. Frontage Rd Plant City FL 33563 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLZ, KENNETH A 1601 S FRONTAGE RD PLANT CITY, FL 33563 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLEJNICZAK, ROBERT A 3535 N GRAHA CHARLOTTE, NC 28206 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Smith, Peggy H 1601 S. Frontage Rd Plant City, FL 33563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHERMAN, DANIEL H. 1601 S. FRONTAGE ROAD PLANT CITY, FL 33563 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOSINSKY, Floyd 1601 S. Frontage Rd Plant City FL 33563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLZ, KENNETH A. 1601 S. FRONTAGE ROAD PLANT CITY, FL 33563 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. SHARPE, Duayne V 1601 S. Frontage Rd. Plant City, FL 33563 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLEJNICZAK, ROBERT A. 3535 N. GRAHAM STREET CHARLOTTE, NC 28206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Peggy H Smith</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>2-7-07</u> Daytime Phone #: <u>813-754-2727</u>	

(Page 1 of Additional Officers)

ATTACHMENT
40019768

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ADDITIONAL LISTING OF OFFICERS AND DIRECTORS

TITLE	P
NAME	WINTERS, WILLIAM W
STREET ADDRESS	3535 N. GRAHAM STREET
CITY-ST-ZIP	CHARLOTTE, NC 28206

TITLE	VP
NAME	COUGHLIN, JOHN L
STREET ADDRESS	3535 N. GRAHAM STREET
CITY-ST-ZIP	CHARLOTTE, NC 28206

TITLE	VP
NAME	NUCCI, ALAN J
STREET ADDRESS	1601 S FRONTAGE RD
CITY-ST-ZIP	PLANT CITY, FL 33563