

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174144

FILED
Apr 30, 2008
Secretary of State

Entity Name: LINDER INDUSTRIAL MACHINERY COMPANY

Current Principal Place of Business:

1601 S. FRONTAGE RD.
PO BOX 4589
PLANT CITY, FL 33563

New Principal Place of Business:

1601 S. FRONTAGE RD.
PLANT CITY, FL 33563

Current Mailing Address:

1601 S. FRONTAGE RD.
PO BOX 4589
PLANT CITY, FL 33563

New Mailing Address:

1601 S. FRONTAGE RD.
PLANT CITY, FL 33563

FEI Number: 59-0694097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, PEGGY H
1601 S. FRONTAGE RD
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, JEFFREY G.,
Address: 1601 S. FRONTAGE RD.
City-St-Zip: PLANT CITY, FL

Title: VP () Delete
Name: HOLZ, KENNETH A
Address: 1601 S FRONTAGE RD
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: OLEJNICZAK, ROBERT A
Address: 3535 N GRAHA
City-St-Zip: CHARLOTTE, NC 28206

Title: VP (X) Delete
Name: SHERMAN, DANIEL H.
Address: 1601 S. FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Delete
Name: HOLZ, KENNETH A.
Address: 1601 S. FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Delete
Name: OLEJNICZAK, ROBERT A.
Address: 3535 N. GRAHAM STREET
City-St-Zip: CHARLOTTE, NC 28206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COX, JEFFREY G
Address: 1601 S. FRONTAGE RD.
City-St-Zip: PLANT CITY, FL

Title: V (X) Change () Addition
Name: KOSINSKY, FLOYD
Address: 1601 S FRONTAGE RD
City-St-Zip: PLANT CITY, FL 33563

Title: VST (X) Change () Addition
Name: SMITH, PEGGY H
Address: 1601 S. FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33563

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: PEGGY H. SMITH

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date