

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 174144

FILED
Oct 18, 2010
Secretary of State

Entity Name: LINDER INDUSTRIAL MACHINERY COMPANY

Current Principal Place of Business:

1601 S. FRONTAGE RD.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1601 S. FRONTAGE ROAD
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: COUGHLIN, JOHN L
Address: 1601 S. FRONTAGE RD.
City-St-Zip: PLANT CITY, FL 33563

Title: VST
Name: SMITH, PEGGY H
Address: 1601 S FRONTAGE RD
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: OLEJNICZAK, ROBERT A
Address: 1601 S. FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: KOBAYASHI, MASAKI
Address: 1601 S FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33563

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: PEGGY H. SMITH

VST

10/18/2010

Electronic Signature of Signing Officer or Director

Date