

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470513

FILED
Feb 08, 2012
Secretary of State

Entity Name: LINDGREN-PITMAN, INC.

Current Principal Place of Business:

2615 NE 5TH AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2615 NE 5TH AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1586109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDGREN, PETER B.
2615 NE 5TH AVENUE
POMPAÑO BEACH, FL 33064 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: LINDGREN, PETER B.
Address: 2615 NE 5TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: ST
Name: LINDGREN, JACK
Address: 2615 NE 5TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP
Name: LINDGREN, DARIN
Address: 2615 NE 5TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: PETER LINDGREN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date