

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480160

Entity Name: LYNDAL INVESTMENTS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

4257 OAK LANE
P.O. BOX 1526
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

4257 OAK LANE
ST. AUGUSTINE, FL 32085

Current Mailing Address:

4257 OAK LANE
P.O. BOX 1526
ST. AUGUSTINE, FL 32085

New Mailing Address:

4257 OAK LANE
ST. AUGUSTINE, FL 32085

FEI Number: 59-1647272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMSDALE, JAMES E.
4257 OAK LANE
ST. AUGUSTINE, FL 32086 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: DIMSDALE, JAMES E.,
Address: 39 OAK LANE
City-St-Zip: ST AUGUSTINE FL,

Title: V () Delete
Name: DIMSDALE, JOHN E.,
Address: 39 OAK LANE
City-St-Zip: ST AUGUSTINE FL,

Title: STD () Delete
Name: DIMSDALE, RUTH L
Address: 4257 OAK LANE
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMSDALE, JAMES E.,
Address: 279 PINE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: V (X) Change () Addition
Name: DIMSDALE, JOHN E.,
Address: 279 PINE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: STD (X) Change () Addition
Name: DIMSDALE, RUTH L
Address: 4257 OAK LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: JAMES E. DIMSDALE

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date