2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480160

FILED Mar 31, 2011 Secretary of State

Entity Name: LYNDALE INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4257 OAK LANE

ST. AUGUSTINE, FL 32085

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIMSDALE, JAMES E. 4257 OAK LANE

ST. AUGUSTINE, FL 32086 US

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:

 Name:
 DIMSDALE, JAMES E.

 Address:
 279 PINE LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: V

 Name:
 DIMSDALE, JOHN E.

 Address:
 279 PINE LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: STD

Name: DIMSDALE, RUTH L Address: 4257 OAK LANE

City-St-Zip: ST AUGUSTINE, FL 32086

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: JOHN E. DIMSDALE V 03/31/2011