

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543820

FILED
Apr 10, 2012
Secretary of State

Entity Name: LINDEN LANE PROPERTIES, INC.

Current Principal Place of Business:

1187 SO. LAKESHORE BLVD.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1187 SO. LAKESHORE BLVD.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-1740489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES C.
1187 SO. LAKESHORE BLVD.
LAKE WALES, FL 33853 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: PD
Name: WILLIAMS, JAMES C.
Address: 1187 S LAKE SHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: WILLIAMS, ANN E.
Address: 1187 S LAKE SHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

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: JAMES C. WILLIAMS

OD

04/10/2012

Electronic Signature of Signing Officer or Director

Date