

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690582

Entity Name: LYNDAN, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

LYNDAN INC.
5402 E. HANNA AVENUE
TAMPA, FL 336104033

New Principal Place of Business:

Current Mailing Address:

P.O BOX 82053
TAMPA, FL 336822053

New Mailing Address:

FEI Number: 59-2117785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, DANA L
5402 EAST HANNA AVENUE
TAMPA, FL 336104033 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: ST () Delete
Name: CARLTON, LYNDAN G
Address: 3417 MCKAY
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: GUY, DANA L
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: THORNBERG, PHYLLIS M
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: JONES, SCOTT D
Address: 4327 BALINGTON DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: GUY, DARREN L
Address: 7904 N. 14TH STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS M. THORNBERG

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date