

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690582

Entity Name: LYNDAN, INC.

FILED
Feb 13, 2011
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

OFFICERS AND DIRECTORS:

Title: ST
Name: CARLTON, LYND A
Address: 3417 MCKAY
City-St-Zip: TAMPA, FL 33609

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

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

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

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

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: PHYLLIS M. THORNBERG

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date