

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000583

FILED
Jan 18, 2009
Secretary of State

Entity Name: LINDENHURST REALTY GROUP INC.

Current Principal Place of Business:

4007 MERRICK ROAD
SEAFORD, NY 11783

New Principal Place of Business:

8506 QUITO PLACE
WELLINGTON, FL 33414

Current Mailing Address:

4007 MERRICK ROAD
SEAFORD, NY 11783

New Mailing Address:

8506 QUITO PLACE
WELLINGTON, FL 33414

FEI Number: 75-3094583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIVARGIDZE, ZAYA
8506 QUITO PLACE
WELLINGTON, FL 33414 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: PETRAKIS, PETER
Address: 4007 MERRICK ROAD
City-St-Zip: SEAFORD, NY 11783

Title: V () Delete
Name: HALPERN, STEVEN
Address: 2015 SHORE PARKWAY
City-St-Zip: BROOKLYN, NY 11214

Title: S () Delete
Name: GIVARGIDZE, ZAYA
Address: 8506 QUITO PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: PETRAKIS, BILLY
Address: 4007 MERRICK ROAD
City-St-Zip: SEAFORD, NY 11783

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:

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: ZAYA GIVARGIDZE

MR

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date