

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64563

Entity Name: DICK LINDLEY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHARD H. LINDLEY
211 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD H. LINDLEY
211 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2156915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY, RICHARD H.
211 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LINDLEY, RICHARD H
211 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 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: RICHARD H LINDLEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDLEY, RICHARD H
Address: 211 E. CENTRAL AVE.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: PRES
Name: LINDLEY, RICHARD H
Address: 211 E CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: LINDLEY, JANICE B
Address: 211 E CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JANICE B LINDLEY

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date