

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48589

Entity Name: LINDEN-BEALS CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1547 20 STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1547 20 STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2302314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, CHRIS
1547 20 STREET
VERO BEACH, FL 32960 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: DP
Name: BEALS, CHRIS
Address: 1547 20 STREET
City-St-Zip: VERO BCH, FL 32960

Title: DT
Name: BEALS, SALLY
Address: 1547 20 STREET
City-St-Zip: VERO BCH, FL 32960

Title: DS
Name: BEALS, SALLY L
Address: 385 34TH CT SW
City-St-Zip: VERO BCH, FL 32968

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: CHRIS BEALS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date