

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43761

Entity Name: COURT-LIND SALES, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

11619 FRONT BEACH RD
#1210
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

1400 WYNGATE DR
DELAND, FL 32724

Current Mailing Address:

11619 FRONT BEACH RD
#1210
PANAMA CITY BEACH, FL 32407

New Mailing Address:

1400 WYNGATE DR
DELAND, FL 32724

FEI Number: 59-2498600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERTI, BARBARA C
11619 FRONT BEACH RD
#1210
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

GIBERTI, BARBARA C
1400 WYNGATE DR
DELAND, FL 32724 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBERTI, CHARLES,
Address: 11619 FRONT BEACH RD #1210
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: GIBERTI, BARBARA C
Address: 11619 FRONT BEACH RD #1210
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBERTI, CHARLES A D
Address: 1400 WYNGATE DR
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: GIBERTI, BARBARA C
Address: 1400 WYNGATE DR
City-St-Zip: DELAND, FL 32724

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: BARBARA C GIBERTI

RA

01/27/2008

Electronic Signature of Signing Officer or Director

Date