

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91143

Entity Name: LINDSEY FILMS, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

% WILLIAM KENT LINDSEY
2127 RIO MAR COURT
JACKSONVILLE, FL 32224 US

Current Mailing Address:

P.O. BOX 331222
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

WILLIAM KENT LINDSEY
2127 RIO MAR COURT
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2845422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WILLIAM KENT
2127 RIO MAR COURT
JACKSONVILLE, FL 32224 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: PTD () Delete
Name: LINDSEY, WILLIAM KEN, T
Address: 2127 RIO MAR COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: CPSD () Delete
Name: LINDSEY, JOY F.,
Address: 22127 RIO MAR COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM KENT LINDSEY

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date