

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21918

Entity Name: LYNDOL DEVELOPMENT, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

C/O JOHN LYNDOL WARREN, JR.
5300 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

5300 S. ORANGE AVE
ORLANDO, FL 32809 US

Current Mailing Address:

C/O JOHN LYNDOL WARREN, JR.
5300 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

5300 S. ORANGE AVE
ORLANDO, FL 32809 US

FEI Number: 59-2973197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JOHN LYNDOL, JR.
4200 INWOOD LANDING DR.
ORLANDO, FL 32812 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: WARREN, JOHN LYNDOL, JR.
Address: 4200 INWOOD LANDING DR.
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: WARREN, LISA G,
Address: 4200 INWOOD LANDING DR
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: WARREN, JOHN B
Address: 2800 S. SHINE AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, JOHN LYNDOL, JR.
Address: 4200 INWOOD LANDING DR.
City-St-Zip: ORLANDO, FL 32812

Title: ST (X) Change () Addition
Name: WARREN, LISA G,
Address: 4200 INWOOD LANDING DR
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: WARREN, JOHN B
Address: 1480 E. ILLIANA STREET
City-St-Zip: ORLANDO, FL 32806

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: JOHN L WARREN, JR

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date