

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029365

FILED
Jul 16, 2009
Secretary of State

Entity Name: LINDELL INVESTMENTS II, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD
STE 250
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD
STE 250
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3634858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. MICHAEL LINDELL
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBST () Delete
Name: LINDELL, CARL W JR.
Address: 3900 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: WEISSER, RONALD
Address: 3900 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBST (X) Change () Addition
Name: LINDELL, CARL W JR.
Address: 4830 WEST KENNEDY BOULEVARD STE 250
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: WEISSER, RONALD
Address: 4830 WEST KENNEDY BOULEVARD STE 250
City-St-Zip: TAMPA, FL 33607

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: CARL LINDELL

CBST

07/16/2009

Electronic Signature of Signing Officer or Director

Date