

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000073

Entity Name: LYNDELL CENTRE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2104 THOMAS DR
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27279
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3699918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, W. GERALD
LEDMAN & HAMM, P.A.
1007 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HAMM, W. GERALD
465 GRACE AVE
PANAMA CITY, FL 32401 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: W. GERALD HAMM

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUNTS, STEVE
Address: 2104 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: LARK, SARAH
Address: 2104 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST
Name: TAYLOR, GREG
Address: 2104 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVE COUNTS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date