2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099112

Entity Name: LINDSEY REALTY & DEVELOPMENT CORP.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 TIFFANY TERRACE 3822 CHEVERLY DRIVE, EAST

LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

510 TIFFANY TERRACE 3822 CHEVERLY DRIVE, EAST

LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 59-3749333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LINDSEY, GEORGE M III LINDSEY, GEORGE M III 510 TIFFANY TERRACE 3822 CHÉVERLY DRIVE, EAST

LAKELAND, FL 33813 US LAKELAND, FL 33813

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: GEORGE M. LINDSEY, III 01/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LINDSEY, GEORGE M III LINDSEY, GEORGE M III Name: Name: 510 TIFFANY TERRACE Address: 3822 CHEVERLY DRIVE, EAST Address: City-St-Zip:

LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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.

Ρ SIGNATURE: GEORGE M. LINDSEY, III 01/28/2009