

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121574

Entity Name: LINDY ASSETS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5292 SW 80TH ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5292 SW 80TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 02-0563585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LINDENFELD, MARTIN
Address: 5292 SW 80TH ST.
City-St-Zip: MIAMI, FL 33143

Title: VS
Name: LINDENFELD, HELENE
Address: 5292 SW 80TH ST.
City-St-Zip: MIAMI, FL 33143

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: HELENE LINDENFELD

VS

01/05/2011

Electronic Signature of Signing Officer or Director

Date