

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: LIND ENTERTAINMENT CORPORATION

Current Principal Place of Business:

6801 FLANDERS STATION
POLK CITY, FL 33686

New Principal Place of Business:

Current Mailing Address:

6801 FLANDERS STATION
POLK CITY, FL 33686

New Mailing Address:

FEI Number: 02-0574851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, MITCH
6801 FLANDERS STATION
POLK CITY, FL 33686 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: OWNE
Name: LIND, MITCH
Address: P O 669
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: LIND, GARRETT
Address: 6801 FLANDERS STATION
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: LIND, RYON
Address: 6801 FLANDERS STATION
City-St-Zip: POLK CITY, FL 33868

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: M LIND

OWNE

02/02/2011

Electronic Signature of Signing Officer or Director

Date