

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117237

Entity Name: LINENHALL USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1530 5TH AVE S
C312
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1530 5TH AVE S
C312
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-1173000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TERRI
PARRISH BASS URISH POPECK LLC
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BASS, TERRI
BASS & ASSOCIATES LLC
5121 CASTELLO DRIVE SUITE 1
NAPLES, FL 34108 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STANANOUGHT, COLIN
Address: 1530 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: STANANOUGHT, LESLEY J
Address: 1530 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: LOVELADY, ANDREW R
Address: NORTH HOUSE 17 NORTH JOHN STREET
City-St-Zip: LIVERPOOL, UK L2 5EA UK

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: LESLEY STANANOUGHT

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date