## 2008 FOR PROFIT CORPORATION

## Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90096 012 \*\*\*150.00 DOCUMENT # P02000132571 1. Entity Name LINDWOOD INVESTMENTS INC. V416100P Principal Place of Business Mailing Address 10 BALDUR DRIVE 10 BALDUR DRIVE PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 US HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252008 Chg-P Applied For City & State City & State 4. FEt Number Not Applicable 13-4228297 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent lemente GOLDSTEIN, DAVID B 23462 PATERA AVE. PORT CHARLOTTE, FL 33980 <sup>Zio Code</sup>954 8. 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. I am familiar with, and accept the obligations of registered agent. D. Clemente. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008, Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE TITLE CLEMENTE, STEVEN NAME NAME 16609 167TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCALPIN, FL 32062 **Addition** TITLE ☐ Delete TITLE CLEMENTE, MICHAEL NAME NAME STREET ADDRESS 10 BALDUR DR. STREET ADDRESS Port Charlotte, FC CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-7IP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Defete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Michael O. Clemente

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

☐ Delete

CITY-ST-ZIP

SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTO

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-2IP

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1-25-08 541625.0168

☐ Change

☐ Addition

FILED