

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005074

FILED
Apr 19, 2009
Secretary of State

Entity Name: BRIAN J. LINDER CONSTRUCTION, INC.

Current Principal Place of Business:

1749 PALM RIDGE ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

3402 PALOMINO ROAD
MELBOURNE, FL 32934

Current Mailing Address:

1749 PALM RIDGE ROAD
MELBOURNE, FL 32935

New Mailing Address:

3402 PALOMINO ROAD
MELBOURNE, FL 32934

FEI Number: 02-0668193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, BRIAN J
1749 PALM RIDGE ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LINDER, BRIAN J
3402 PALOMINO ROAD
MELBOURNE, FL 32934 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDER, BRIAN J
Address: 1749 PALM RIDGE ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDER, BRIAN J
Address: 3402 PALOMINO ROAD
City-St-Zip: MELBOURNE, FL 32934

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.

SIGNATURE: BRIAN LINDER

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date