

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112952

Entity Name: LINDMARK CORPORATION

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5675 34TH STREET NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

5675 34TH ST N
ST PETERSBURG, FL 33714

Current Mailing Address:

P O BOX 60727
ST PETERSBURG, FL 337840727

New Mailing Address:

PO BOX 60727
ST PETERSBURG, FL 337840727

FEI Number: 80-0081733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICHARD C
5675 34 STREET NORTH
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ARVANA INCORPORATED
5675 34TH ST N
ST PETERSBURG, FL 33714 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: RICHARD ARNOLD

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARNOLD, RICHARD C
Address: 5675 34 STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARNOLD, RICHARD
Address: 5675 34TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

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: RICHARD ARNOLD

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date